

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

Insert full name of company

 Delete as appropriate

Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', Charge', 'Debenture' etc.

\$The date of registration may be confirmed from the certificate

ø insert brief details of property

To the Registra	r of Companies
(Address over	leaf)

For official use

Company number

02111202

Name of company

* William T. Eden Limited

I, Mark Bryan Stokes

of The Hollows, The Old Rectory, Blithfield, Admaston, Staffordshire, WS15 3NL

[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part] +

Date and Description of charge * Debenture dated 12 January 1996

Date of Registration § 31 January 1996

Name and address of [chargee] [trustee for the debenture holders] † Credit Lyonnais Commercial

Finance Limited, now known as Eurofactor (UK) Limited

Short particulars of property charged all book and other debts due to the Company from time to time

by way of first fixed charge

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Declarant to sign below

Day Month Year

90

before me

Cobor

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and reference (if anv):

KJD

Churchill House, Regent Road Stoke on Trent ST1 3RQ rr1Eden-403a3-rr

For official use (02/06) Mortgage section

Companies M403a

A07

07/03/2007

on 2.2006

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ