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

COMPANIES FORM No. 403a



CHFP025

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

of company

† Delete as appropriat

t Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture'

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number 2571516

Insert full name

Name of company LANEMILE LIMITED

JAMES RICHARD STANSFELD BRYANT

of CROWN HOUSE, STEPHENSON ROAD, SEVERALLS PARK, COLCHESTER, CO4 4QR

[a director] {thecoexectacy] {thecoexists | {thecoe 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 # DEED OF VARIATION DATED 14 MAY 1992

Date of Registration § 04 JUNE 1992

Name and address of [chargee] trusteectooxthexdebentum:bolders]

THE BANK OF NOVA SCOTIA, SCOTIA HOUSE, 33 FINSBURY SQUARE, LONDON EC2A 1BB

Short particulars of property charged ø

AMENDS DEFINITION OF "BEDS AGREEMENT" IN DEBENTURE DATED 04 OCTOBER 1991

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.

Ballwine Hill Declared at

Declarant to sign below

Day

Year

010

Month

before me

A Commissioner for Oaths er Notaryor Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

Presentor's name, address and reference (if any):

Birkett Long Essex House, 42 Crouch Street, COLCHESTER, Essex, CO3 3HH

For official use Mortgage section

Post room

COMPANIES HOUSE

04/04/00

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ