

M
CHFP041**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

3

02761171

Name of company

Churngold Remediation Limited

* Insert full name
of companyI, Richard Nicholas Tredwin
of Kelston Barn, Kelston, Bath, BA1 9AQ† Delete as
appropriate[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]** †‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Debenture dated 2 June 2005

Date of Registration § 4 June 2005

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Andrew John Gordon Chater of Langham Lodge, Bucklebury Abbey, Newbury, Berkshire RG18 9NH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶

Fixed and floating charges over the undertaking and all property and assets present and future

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.¶ Insert brief
details of
propertyDeclared at **WIMBY KING SOLICITORS
GREEN PARK BATH BA1 2RT**

Declarant to sign below

Day Month Year

on **09 12 2005**before me **PAUL THOMAS DANIELS.**A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):
Osborne Clarke (ref:SHX)
Osborne Clarke, 2 Temple Back
East
Temple Quay BS1 6EG
DX 7818 Bristol

For official use 10/03

Mortgage section

Post room

A33
COMPANIES HOUSE31
13/12/2005

Com 403a-1/2