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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

To the Registrar of Companies

For official use

Company number

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

23 MAR 2005

2862671

Name of company

* Growell Hydroponics & Plant Lighting Ltd

*insert full name
of company

I, JUSTIN EDWARD HENRY
of GROWELL HYDROPONICS & PLANT LIGHTING LTD

†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: (MORTGAGE) DEBENTURE

Date of Registration § 31/03/1994

Name and address of [chargee][trustee for the debenture holders] INDUSTRIAL COMMON
OWNERSHIP FINANCE LTD, 227c CITY ROAD, LONDON EC1V 1JT

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: FIXED & FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY & ASSETS PRESENT & FUTURE INCLUDING
GOODWILL, BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES, FIXED PLANT & MACHINERY
And I make this solemn declaration conscientiously believing the same to be true and by virtue of
provisions of the Statutory Declarations Act 1835.

ØInsert brief
details of property

Declarant to sign below

Declared at GROWELL LTD, HYDRO HOUSE
WELTON RD, WARWICK CV34 5PZ
The 19th day of MARCH
Two thousand and FIVE
Before me

NICHOLAS ANTONY TAYLOR
A Commissioner for Oaths or Notary Public or
Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for Oaths
BATE EDMONDS
SNARE SOLICITORS
MANOR COURT
MANOR HOUSE DRIVE COVENTRY CV1 2EY

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

For official use

Mortgage section

Post room



PMO
COMPANIES HOUSE

PIB800U

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