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COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

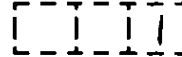
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3117889

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* Insert full name
of company

Name of company

*Men from the North Limited

† 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

¶ Insert brief
details of
property

I, Paul Wallace

of Westfield House, Nunnery Lane, Penshurst, Kent

[a director] ~~[the secretary]~~ 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 ‡ Composite guarantee & debenture, 14 June 2002

Date of Registration § 27 June 2002

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

Bank of Scotland Plc, The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all
property and assets present and future including goodwill, book debts, uncalled capital, buildings,
fixtures, fixed plant and machinery

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 50 Victoria Embankment
London EC4Y

Declarant to sign below

Day Month Year

on 10 09 2008

before me Andrew J CREWE

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 any)

Taylor Wessing LLP
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

For official use
Mortgage section

Post room

MONDAY



LD5 "LTKYBWCF"

14/01/2008

COMPANIES HOUSE

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Notes

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

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