Declaration of satisfaction

COMPANIES FORM No. 403a

in full or in part of mortgage or charge



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

* 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 Registrar of Companie
(Address overleaf)

For official use Company number 3198843

Name of company

*Bibby Group Limited

I, PENELOPE ANN TURVEY

of 182 HIGH STREET, YELLING, CAMBRIDGESHIRE, PE19 6SD

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (pakt) t

Date and Description of charge \$\frac{1}{2}\$ Supplemental Deed dated 26 July 2001

Date of Registration § 2 August 2001

of the Bank of Scotland. 55 Temple Row, Birmingham, B2 5LS.

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts 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 ADELMOE HOUSE LONDON , ECUR

Declarant to sign below

Day Month Year h.A. Tuwey

before me

Jane swaden

the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

A Commissioner for Oaths or Notary Public or Justice of C/o Sedgnich, Ochet, Maran & Arnold London , ECLON GLR

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

Weil, Gotshal & Manges One South Place London EC2M 2WG DLA.13856.0004.Doc.572874 For official use Mortgage section

