COMPANIES FORM No. 403a

Declaration of satisfaction 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

creating or evidencing the

charge, eg 'Mortgage'.

'Charge', 'Debenture' etc.

§ 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 3198843

Name of company

*Bibby Group Limited

, 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) (A) t

Date and Description of charge Debenture dated 7 July 2000

Date of Registration § 25 July 2000

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

Short particulars of property charged ø Land lying to the south of Mill Street West Dewsbury, WYK 165223 and WYK 72667. 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.

HOUSE, LONDON Declared at

Declarant to sign below

1.A. Tuwey

Day Month

Year

O

before me

dane swaden

A Commissioner for Oaths or Notary Public or Justice of C/o Sedguick, Welet, Maran & Arnold the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

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

Weil, Gotshal & Manges One South Place London EC2M 2WG DLA.13856.0004.Doc.572871 For official use Mortgage section

