M

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

COMPANIES FORM No. 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

* 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 Companies
(Address overleaf)

For official use Company number

03198843

Name of company

*Bibby Group Limited (the "Company")

I, Philip Nigel Baldrey

of 34, Saint Bernards Road, Solihull, West Midlands, B92 7BB

[a director] **NOCKSECOCIAN [NICKSCOOK) MAXIMUM NAME (INCLUDING NAME (INCLUDING**

Date and Description of charge ‡ Guarantee and Debenture dated 28 June 1996

Date of Registration § 10 July 1996

Short particulars of property charged ø

The property and assets of the Company more particularly described in the relevant Form M395.

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 ______

Declarant to sign below

Day Month

Year

01 16 91 2006

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths Robert W. M. Standley

Solicitor

. 1612 High Street

Knowle Solihull

West Midlands B93 0JU

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

Berwin Leighton Paisner Adelaide House London Bridge London EC4R 9HA

JSND/3527334.5/23596/1

For official use Mortgage section

Post room

A9H7HCFO 563

COMPANIES HOUSE 27/01/2006

Laserform International Limited 12/99

Notes

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

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