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

To the Registrar of Companies (Address overleaf)

For official use Company number 3229638

Name of company

*MANEX GROUP LIMITED

description of the instrument(s)

I, Christopher Robert Charlton

of 1 Woodland Drive, Barnt Green, Birmingham, B45 8FX

† Delete as appropriate

> creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc

Insert a

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (600) †

Date and Description of charge ‡ 24 July 2003 - Debenture

Date of Registration § 26 July 2003

Name and address of [chargee] MANA MANA MANA YOUR YOUR Bank plc

20 Merrion Way, Leeds, LS2 8NZ

Short particulars of property charged ø

Please see attached

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

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 Dunn KPLAR ROAD

Declarant to sign below

Day Month Year

O

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

E. T. M. ALLSOPP 42A, POPLAR ROAD, SOLIHULL

WEST MIDLANDS B91 3AB A SOLICITOR

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

Cobbetts LLP 1 Colmore Square, Birmingham, B4 6AJ

MAG/MA1245-6/2817545

For official use Mortgage section

Post room

26/10/2007 COMPANIES HOUSE

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

MANEX GROUP LIMITED

COMPANY NUMBER. 3229638

DEBENTURE

DATED: 24 JULY 2003

REGISTERED: 26 JULY 2003

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