

**M****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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

[4] [ ] [ ] [ ]

03344494

Name of company

\* Insert full name  
of company

\*Lindbrook Limited

I, Brian Fawcett

of Threave Church Field, Attlebridge, Norwich, Norfolk, NR9 5TH.

† Delete as  
appropriate✓ [a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † of the above company, do  
solemnly and sincerely declare that the debt for which the charge described below was given has been‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ 31/05/00 Legal Charge

Date of Registration § 07/06/00 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ ✓  
Trustees for the Debenture Holders, Governor and Company of  
the Bank of Scotland, 1st Floor, 2 Robertson Avenue, Edinburgh, EH11 1PZ.§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged ¶ Land and buildings at Diplocks Way,  
East Sussex and Units 1,2,3 and 4 Dauber Buildings, Diplocks Way,  
Hailsham aforesaid. ✓¶ Insert brief  
details of  
propertyAnd 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 EVERSLEDS LLP

Declarant to sign below

(Norwich) ✓

on Day Month Year

on 26 04 2006 ✓

before me Chris G. T. S. SaurerA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):Birketts  
24/26 Museum Street  
Ipswich  
Suffolk  
IP1 1HZFor official use  
Mortgage sectionA49  
COMPANIES HOUSE 06/05/2006A47  
COMPANIES HOUSE 27/04/2006