COMPANIES FORM No. 403a Declaration of satisfaction in full or in part

of mortgage or charge

ΔЦЗа

Company number

4069024

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

t Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

5 The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

Name of company

- BJ (202) LIMITED

I. MICHAEL PATRICK STEPHENS

of No 1 St Paul's Square, Old Hall Street, Liverpool L3 9SJ

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

Date and Description of charge ‡ 06 DECEMBER 2007 - DEBENTURE

Date of Registration 9 19 DECEMBER 2007

PLC, (As Agent and Security Trustee on behalf of the Beneficiary) C/o Anglo Irish Bank Corporation Pic, 10 Old Jewry, London, EC2R 8DN

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 buildlings fixtures fixed plant and machinery. See the

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mortgage charge document for full details. 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.

LIVERport. Declared at

Declarant to sign below

Day Year Month

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Hill Dickinson LLP (KH.35109) No 1 St Paul's Square Old Hall Street Liverpool L3 9SJ

DX 14129: LIVERPOOL

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20/05/2009 COMPANIES HOUSE