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COMPANIES FORM No. 403a

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

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04099256

Name of company

* Insert full name
of company

* ACCORDEN HOLDINGS LIMITED

I, CARL PATE

of CHRISTMAS COTTAGE, BIRCH CROSS, MARCHINGTON, WITTOXETER, ST14 8NX

† 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 ‡ 18/10/2002 DEBENTURE

Date of Registration § 23/10/02

Name and address of [chargee] [trustee for the debenture holders]
ROYAL BANK OF SCOTLAND PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged & FIXED & FLOATING CHARGES OVER THE UNDERTAKINGS
& ALL PROPERTY & ASSETS PRESENT & FUTURE INCLUDING GOODWILL, BOOK DEBTS, UNCALLED
CAPITAL, BUILDINGS, FIXTURES, FIXED PLANTS & MACHINERY.

¶ 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 Sutton & Ashfield
Mason

Declarant to sign below

Mason

Day Month Year

on 16 06 2006

before me *Anthony T. Slade*

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

ANTHONY T. SLADE
SOLICITOR

SUTTON-IN-ASHFIELD

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

Pinsent Masons
1 Park Row
Leeds
LS1 5AB

For official use
Mortgage section

Post room



A51
COMPANIES HOUSE

529
17/06/2006