CHWP000

COMPANIES FORM No. 403a

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

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 193

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Name of company

For official use	Company number
	04113370

* insert full name of company

⋆Cofton (Wales) Limited		

† delete as appropriate

insert a description of the instrument(s) creating or evidenčing the charge, eg "Mortgage", 'Charge', 'Debenture' etc

ø the date of registration may be confirmed from the certificate

		details		
of property				

١, _	MADINE O	7046	2140400		·	
of	COFTONS	HOUSE	FIBUSCO ROAD	GARRETTS GREEN	, BIRMINGHAM	
[a_director][the secretary][t he administrator][the administrative receiver]† of the above company, do						
colomply and airparaly declars that the daht for which the charge departhed below was given has been						

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part]+

Date and description of charge # 4 December 2001 Deed of Assignment Date of registration ø 19 December 2001

Name and address of [chargee][trustee for the debenture holders]| The Governor and Company of the Bank of Scotland

Short particulars of property charged § Its whole right and interest in and to the Debt (as per para 1 of the Deed) (see continuation)

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.

Declarant to sign below

Day Month Year before me A Commissioner for Oaths or Notary Public or Justice of

the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

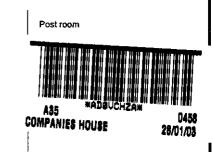
Mand

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

Putsman. wlc Solicitors MDX NO 702312 Birmingham 10

REE, PEM

For official Use (02/00) Mortgage Section



Continuation Sheet from Form 403a Company No: 04113370

Property Charged cont:

Together with all rights powers privileges immunities benefits advantages and interests relative thereto including (without limitation) the right to sue for payment or repayment and all other rights and remedies in respect thereof.