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CHWP000

Please do not
write in
this margin

COMPANIES FORM No. 403a

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

403a

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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04113370

Name of company

* insert full name
of company

*Cofton (Wales) Limited

† delete as
appropriate

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

§ the date of
registration may be
confirmed from the
certificate

§ insert brief details
of property

I, ANDREW JOHN STANTON
of COFTON HOUSE, FIBWOOD ROAD, GARRETT'S GREEN, BIRMINGHAM
[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
paid or satisfied in [full] [part]

Date and description of charge # 4 December 2001 Deed of Assignment

Date of registration on 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.

Declared at BIRMINGHAM
WEST MIDLANDS

Declarant to sign below

Day Month Year

on 24 01 2003

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.

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

Putsman. wlc
Solicitors
MDX NO 702312
Birmingham 10

REF: PEM

For official Use (02/00)
Mortgage Section

Post room



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.