

403a**M**
CHFP041**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 1985

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

For official use Company number

062

4211257

Name of company

* Belstone Investments Limited

* Insert full name
of company

I, Peter Yull

of 2 Warwick Mews Croxley Green Herts WD3 3ES

† 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 paid or satisfied in **[full]** ~~[part]~~ †‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Legal Charge dated 29th November 2001

Date of Registration § 12th December 2001

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Dunbar Bank PLC

9 Sackville Street London W1

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ F/hold land at Shenleybury Shenley T/Nos:

HD147030; HD248888 & HD196806 inc. fixtures, fittings, plant & machinery

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.¶ Insert brief
details of
propertyDeclared at 19 Cavendish Square
London W1A 2AW

Declarant to sign below

on Day Month Year
04 11 2003

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any): PM.Howard Kennedy
19 Cavendish Square
London W1A 2AW
DX 42748 Oxford Circus
NorthFor official use
Mortgage section

Post room

A35
COMPANIES HOUSE0550
05/11/03

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ