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



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

† Delete as appropriate

1 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

4484139

Name of company

*Longhirst Group Limited

I, Simon Duckworth

of 13 Beverley Road, Monkseaton, Whitley Bay, Tyne & Wear, NE25 8JH

[a director] MORX 390 CODANX DIDE 3000 (MOSX 2000 (MOSX solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (XXXX) 1

Date and Description of charge \$ 25 June 2004 - Legal Mortgage

Date of Registration § 30 June 2004

8 Canada Square, London, El4 5HQ

Short particulars of property charged ø

Please see attached rider

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

12 New Tridge St Weib Nothern House Declared at

Declarant to sign below

Newcasth Tym NEI TAI

Day Month Year 0 10

before me

CLIAT HILAU

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)

Robert Muckle LLP Norham House 12 New Bridge Street West Newcastle upon Tyne NE1 8AS

For official use Mortgage section



COMPANIES HOUSE

26/05/2007

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ · Continuation sheet

Form 403a

Company number

4484139

Short Particulars

The Property known as premises at Ascot Drive, Sandown Road, Derby, Derbyshire, with the benefit of all rights licences guarantees rent deposits contracts deeds undertakings and warranties relating to the property any shares or membership rights in any management company for the property any goodwill of any business from time to time carried on at the property any rental and other money payable under any lease licence or other interest created in respect of the property and all other payments whatever in respect of the property