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

COMPANIES FORM No. 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

To the Registrar of Companies (Address overleaf)

For official use

Company number

4699267

bold block lettering

* Insert full name of company

Name of company

Gardman Holdings Limited

† Delete as appropriate

‡ Insert a description of instrument(s) creating or evidencing the charge, eg 'Mortgage' 'Charge', 'Debenture'

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

RICHAED BRONNE 7 SANDUR LAD, PINCHBECK, SPADING, LINGS, PEII 3U)

[a director] NOW X39 CX30 (NO SCO) (NO solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXXX 1

Date and Description of charge ‡ Assignment of life policy created 20 November 2003

Date of Registration § 26 November 2003

1 Churchill Place, London E14 5HP

Short particulars of property charged ø Legal and general P/N 010389272-5 £250,000 (Andrew Quinton Bestwick) and all amounts

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

SPALIING

NCOLNSHIRE

Declarant to sign below

Day Month Year

before me

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

ROYTHORNE & CO. 10 PINCHBECK ROAD SPALDING, LINCS. PE11 1PZ

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

DLA Piper UK LLP Victoria Square House Victoria Square Birmingham B2 4DL

LP/86677/120861/17047819 1

For official use Mortgage section



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15/04/2008 COMPANIES HOUSE

Laserform International Limited 12/99

Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ