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COMPANIES FORM NO. 403a

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

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

05054176

Name of company

* **Toppesfield Limited**

*insert full name
of company

I, GALE BARBARA PRYOR

of TOPPESFIELD MILL HOUSE, TIGERS LANE
HADLEIGH, SUFFOLK IP75NG

†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: 05/09/06 Debenture

Date of Registration § 09/09/06

Name and address of [chargee][trustee for the debenture holders]

BARCLAYS BANK PLC

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: ALL UNDERTAKING & ASSETS

ØInsert brief
details of property

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

Declared at ELLISWORTH

The 25th day of March

Two thousand and eight

Before me Philip John Roberts

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

G. Pryor
COLCHESTER

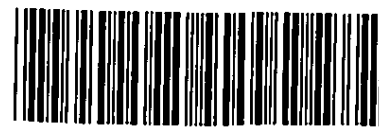
Presentor's name, address and
Reference (if any)

For official use

Mortgage section

Post room

FRIDAY



AV23IYZP

A53

18/04/2008

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COMPANIES HOUSE