M

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 bold block lettering

Insert full name of company

f 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

To the Registrar of Companies (Address overleaf)

For official use

Company number

05456337

Name of company

*Sun CP Newmidco Limited

, Timothy Hugh Parker

of Twitchell Barn, Kirton Rd, Egmanton, Newark, Nottinghamshire, NG22 OHF

[AND GOOD] [the secretary] [IDE GOOD STACK [IDE CADD GOOD GOOD GOOD T 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) (1986).

Date and Description of charge ‡ Debenture dated 20 June 2005

Date of Registration § 24 June 2005

Name and address of [chargee] (2003) (2004)

The Royal Bank of Scotland plc, 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged s Fixed and floating charges over the undertaking and all property and assets present and future (see the mortgage charge document for full details)

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.

MAYVILLE, SHERWOOD DRIVE,

Declared at NEW OLLERTON, NEWARK,

Declarant to sign below

NOTTS NG22 9PP

Day Month

Year

on 1,91,22,90,65 a

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):

Sun CP Newmidco Ltd One Edison Rise New Ollerton Newark Nottinghamshire NG22 9DP 2092496 For official use Mortgage section

*AUKKT A20 20/12/2

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