

M

COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

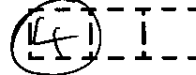
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05641989

* Insert full name
of company

Name of company

*HIGHLAND TRILATERA LIMITED

I, CHRISTOPHER DAVID WALLING

of Cedar Court, Barton Road, Bury St Edmunds, Suffolk IP32 7BE

† Delete as
appropriate

[a director] ~~of the above company, do~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)

paid or satisfied in (full) ~~part~~ ‡

creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge ‡ 14 September 2007 Legal Charge

Date of Registration § 19 September 2007

Name and address of [chargee] ~~NATIONAL WESTMINSTER BANK PLC of 135 Bishopsgate, London, EC2M 3UR~~

NATIONAL WESTMINSTER BANK PLC of 135 Bishopsgate, London, EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 147 & 149 Hills Road, Cambridge
(title numbers CB37068 & CB18354) by way of fixed charge

¶ Insert 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

Declared at 20 Hatfield Road
Hunstree Cambs

Declarant to sign below

Day Month Year
on 31 09 2010

before me

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)

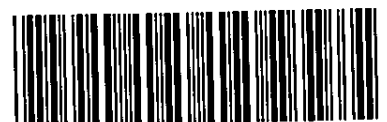
Hewitsons LLP
Shakespeare House
42 Newmarket Road
Cambridge
CB5 8EP

HMD/SN/84420-4-0

For official use
Mortgage section

Post room

THURSDAY



A6JFJ3MM

A32

02/10/2008

287

COMPANIES HOUSE

Notes

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

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