

# 403a

**CHFP025**

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

For official use      Company number

11-2

05724326

Name of company

\* Insert full name  
of company

\*Forest Midco Limited

1, Timothy Hugh Parker

of Twitchell Barn, Kirton Rd, Egmanton, Newark, Nottinghamshire, NG22 0HF

† Delete as appropriate

~~XXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~(000)~~ †

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

**Date and Description of charge †** Share Charge dated 9 March 2006

**Date of Registration** § 23 March 2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Barclays Bank plc, 5 The North Colonnade, Canary Wharf, London E14 4BB.

**§ The date of registration may be confirmed from the certificate**

Short particulars of property charged a Shares and derivative rights now or in the future accruing to the chargor (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.

**Insert brief details of property**

Declared at ONE EDISON RISE Declarant to sign below  
NEW OVERTON NEWARK NJ 22 90P

Day      Month      Year

on 0 3 6 ~~2~~ 0 0 7

before me

JAMES H. COLEMAN, WORM  
MAY 1900  
NEW YORK

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):

Forest Midco Limited  
One Edison Rise  
New Ollerton  
Newark  
Nottinghamshire NG22 9DP  
2092727

For official use  
Mortgage section

Past room

THURSDAY



A58

\*AIWMMI XF\*

04/01/2007

643

COMPANIES HOUSE