

M

CHFP041

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

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1			
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05890232

Name of company

* GREATSPAN LIMITED

I, BRUCE RITCHIE

of 37 ABBEY ROAD, LONDON, NW8 0AT

† 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 ‡ A LEGAL CHARGE DATED 13 APRIL 2007

Date of Registration § 18 APRIL 2007

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1Y2

Short particulars of property charged ¶ FLAT 25 FORSET COURT FIXED CHARGES ALL PROPERTY GOODWILL PLANT MACHINERY FIXTURES,

ASSIGNMENT OF RENTAL SUMS & INSURANCE CLAIMS PROCEEDS FLOATING CHARGES ALL PROPERTY/BUSINESS UNATTACHED PLANT MACHINERY CHATTELS & GOODS

§ The date of
registration may
be confirmed
from the
certificateAnd 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
propertyFREEDMAN GREEN
89 BOUNDARY ROAD
LONDON NW8 0RG
Tel: 020 7625 6003

Declared at _____ Declarant to sign below

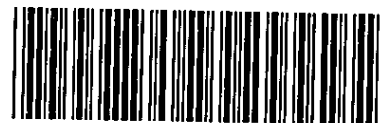
Day Month Year

on 20 09 2007

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)Pitmans
47 Castle Street
Reading RG1 7SR
DX 146420 Reading 21For official use (02/09/07)
Mortgage section

WEDNESDAY

A59 *A7CUATA0* 718
26/09/2007
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ