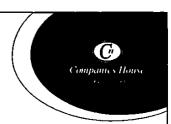
In accordance with Section 872(1)(a) of the Companies Act 2006

MG02

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



What this form is for

You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge

What this form is NOT f

You cannot use this form t a statement of satisfaction or in part of a fixed charge company registered in Scot



| | do this, please use form Mi A37 | 13/06/2011 43 COMPANIES HOUSE |
|-------------------------------|---|---|
| 1 | Company details | For official use |
| Company number | 06059142 | → Filling in this form Please complete in typescript or in |
| Company name in full | Elgol Bevelopmens in | bold black capitals. All fields are mandatory unless specified or indicated by * |
| 2 | Creation of charge | 1 Specified of indicated by |
| Date charge created | 19 03 12007 | You should give a description of |
| Description • | DEBONTURE | the instrument (if any) creating or evidencing the charge, e g 'Legal charge' |
| Date of registration 9 | 22 63 2007 | The date of registration may be confirmed from the certificate |
| 3 | Name and address of chargee(s), or trustee(s) for the debenture holders | |
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders | Continuation page Please use a continuation page if you need to enter more details. |
| Name | LLOYDS TEB | |
| Address | | |
| | PO BOX 6000, BIRMHY HAM. | |
| Postcode | B3 35F | |
| Name | | |
| Address | | |
| Postcode | | |
| Name | | |
| Address | | |
| Postcode | | |
| | | |

MG02 Statement of satisfaction in full or in part of mortgage or charge

| 4 | Short particulars of all the property mortgaged or charged | |
|-------------------|--|---|
| | Please give the short particulars of the property mortgaged or charged Continuation page Please use a continuation page if you need to enter more details. | _ |
| Short particulars | A DEBENTINE DATED 19TH MARCH 2007 AND CREATED BY ELYDL DEVELOPMENTS UTD FOR SECURIE ALL MONTHS BY OR TO BETOME ONE FROM THE Company TO Wayns 188 Bank pre on any Account Warsts DEVER WAS DEFUSIONED PREMINT TO CHAPTER PART XII OF THE COMPANIES ACT 1985 ON THE DUTO MARCH 2007. PLEASE SEE ATTACKED LETTER DIATES 10 MARCH 2011 FROM Wayns 2011 From Wayns TSB BANK pre. | |
| 5 | Satisfaction of the debt I confirm that the debt for which the charge described above was given has been paid or satisfied ● In full In part ■ In part | _ |
| 6 | Signature Please sign the form here | |
| Signature | Signature X | : |
| | This form must be signed by a person with an interest in the registration of the charge. | |

CHFP000 05/10 Version 4 0



Elgol Developments Ltd FAO Mr Alfred Evans 16 Ocean View Jersey Marine Neath West Glamorgan **SA106HR**

Birmingham Securities Centre

PO Box 6000 125 Colmore Roy Birmingham

DX 701860 Birmingham 6

Contact Name

Date

B3 3SF

10 May 2011

Our ref: DIP/000514/comp

0121 6003751

0121 6235341

Your ref

Telephone

Facsimile

Dear Sir,

I acknowledge your recent request to release the security held and confirm that all necessary actions have been taken

I have enclosed the following documents Vacated Debenture dated 19th March 2007

It is important that the cancellation of this security is now reflected throughout your records. Please update the documents held at Companies House by completing form MG02 (Statement of Satisfaction) and sending it to the address shown on the form.

To confirm that you have received the above-mentioned documents, please sign the enclosed copy of this letter and return it in the prepaid envelope

If you have any queries, please give me a call on the above number.

Yours Sincerely,

Customer Service Officer

This is to confirm that I have received the above documents

Signature

Date

