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COMPANIES FORM No. 403a

403a

CHFP010

Please do not write in this margin

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

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

Name of company

RII

02555030

* Insert full name of company

* S.J.S. Investments Limited

I, SALLY MAYER (FOR AND ON BEHALF OF HBOS DIRECTORS LIMITED) of THE MOUND, EDINBURGH, EH1 1YZ

† 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†

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

Date and description of charge # 12 March 1991 FIXED AND FLOATING CHARGE

Date of registration Ø 23 March 1991

Name and address of [chargee][trustee for the debenture holders]† THE CANADA LIFE ASSURNACE COMPANY

Ø the date of registration may be confirmed from the certificate

Short particulars of property charged § VARIOUS PROPERTIES IN YORKSHIRE AND LANCASHIRE

§ 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 THE MOUND, EDINBURGH

Declarant to sign below

on 03 12 20 08

before me Syname O'Neil

[Signature]
FOR AND ON BEHALF OF HBOS DIRECTORS LIMITED

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

Presenter's name, address and reference (if any):

RYAN BEATTIE
HBOS PLC
THE MOUND
EDINBURGH
EH1 1YZ

For official
Mortgage Sec

TUESDAY



A21 16/12/2008 284
COMPANIES HOUSE
COMPANIES HOUSE