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CHFP004

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

17
40754

Name of company

* insert full name
of company

JW Carpenter Limited

1, X RICHTARD COWLEY X

of X FLINT COTTAGE, 28 STRAIGHT BIT, FLACKWELL HEATH, BUCKINGHAMSHIRE

† 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 # 6 October 2004 Debenture

Date of Registration 8 October 2004

Name and address of [chargee] [trustee for the debenture holders] † HSBC Bank PLC

‡ the date of
registration may be
confirmed from the
certificate

8 Canada House London E14 5HQ

Short particulars of property charged § The undertaking and all property and assets present and future

§ 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 Lightfoots Solicitors Declarant to sign below

Day Month Year

on 17 03 2008

before me Paul Oak (SARAH OAK)

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

LIGHTFOOTS
1-3 High Street
Thame
Oxon OX9 2BX

Presenter's name address and
reference (if any)

Anthony Collins Solicitors LLP
134 Edmund Street
Birmingham
B3 2ES

Ref cap 16240 Gen

For official Use (02/06)
Mortgage Section

Post room

THURSDAY



AG0PUY6D

A30

20/03/2008

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COMPANIES HOUSE