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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

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 company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

∅ Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use Company number

[3 | |]

04068016

Name of company

MYHOME INTERNATIONAL PLC

I, **JONATHAN JENKINS**
of **83 COLLEGE ROAD, ISELWORTH, MIDDLESEX TW7 5DP**

[a director] ~~XX~~ † 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)~~ ‡ **11 SEPTEMBER 2006 DEBENTURE**
Date and Description of charge †

Date of Registration § **22 SEPTEMBER 2006**

Name and address of [chargee] ~~XX~~ **CLYDESDALE BANK PLC** ✓
20 MERRION WAY, LEEDS LS2 8NZ

Short particulars of property charged ∅ **SEE RIDER 1**

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 TOWER HAYLINS
SCOTTE COURT 40 TOWER HILL
LONDON EC3N 4DY
Day Month Year

Declarant to sign below

on

06	11	2007
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before me Philip Peter

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

Presenter's name, address and reference (if any)
FIELD FISHER WATERHOUSE LLP
35 Vine Street
London EC3N 2AA

sxc/40309/00010

For official use Mortgage sectic

FRIDAY



A48 30/11/2007 213 COMPANIES HOUSE



LD3 23/11/2007 194 COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Rider No.1: Form 403A Continuation Sheet

Company Name: Myhome International Plc

Company Number: 04068016

Short particulars of all the property charged

1 Legal Mortgage of

1 1 All the freehold or leasehold property,

1 2 All other freehold and leasehold property now vested in the Company

2 First Fixed Charge on

2 1 All freehold and leasehold property hereafter acquired by the Company,

2 2 All freehold and leasehold property now or in the future beneficially owned by but not vested in the Company,

2 3 All the plant, machinery, fixtures and fittings, furniture equipment implements and utensils now and in the future belonging to the Company,


2 4 All shares and stocks and other securities held by the Company from time to time and any rights to the acquisition of any such shares stocks or securities,

2 5 All rights and interests of the Company in and claims under all policies of Insurance and assurance now or hereafter held by or incurring to the benefit of the Company,

2 6 All uncalled capital and goodwill for the time being of the Company,

2 7 All patents patent applications trade marks registered designs copyrights licences and similar rights for the time being of the Company and all present or future arrangements relating to the use by the Company of any intellectual property rights and all present or future arrangements under which the Company is entitled to the payment of any royalty fee or similar income, and

2 8 All book debts and other debts now and from time to time hereafter due owing or incurred to the Company, other than such of the said Debts as the Bank may have



specifically agreed in writing to exclude from such First Fixed Charge, (“the Charged Debts”),

3 Floating Charge on

3.1 All the property assets and undertaking of the Company both present and future not subject to a fixed charge