

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

403a

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CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

For official use

Company number

25

01102881

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* FITZGERALD LIGHTING LIMITED

* Insert full name of company

I, TIMOTHY ALAN FITZGERALD of 40 NORMANDY WAY

† Delete as appropriate

[a director] 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 ‡ 28/5/04 Legal Charge

Date of Registration § 5/6/04

Name and address of [chargee] Barclays Bank PLC of 1 Churchill Place, London, E14 5HP

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ 38 and 40 Normandy Way Bodmin Cornwall

¶ 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 Ballen house Plymouth

Declarant to sign below

T.A. Fitzgerald

on 19 06 2006

before me

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):

Bond Pearce LLP 3 Temple Quay Temple Back East Bristol BS1 6DZ

For official use Mortgage sec [Barcode] A20 *A5T5CK1A* 372 COMPANIES HOUSE 28/10/2006

Notes

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

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