COMPANIES FORM No. 403a

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

403a

M

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4316345

Name of company

* Insert full name of company

*1 & 2 Buncefield Lane Limited

I, MARK ANDREW LEWIS

of 1 MONKSPATH HALL ROAD, SOLIHULL, WEST MIDLANDS, B90 4FY

† Delete as appropriate

[a director] ~~[a secretary][an administrator]~~ ~~[an administrative receiver]~~ ~~[the receiver][the receiver and manager]~~ † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡   DEBENTURE dated 28 May 2002

Date of Registration §   13 June 2002

Name and address of ~~[chargee]~~ [trustee for the debenture holders]

LASALLE GLOBAL TRUST SERVICES LIMITED (formerly ABN AMRO Trustees Limited) of 5 Canada Square, London E14 5AQ.

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø   Hemel Hempstead DC#2 and DC#3
and any buildings, fixtures, fittings, fixed plant or machinery from time to time situated on or forming part of such property.

ø 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 1 Monkspath Hall Road, Solihull
B90 4FY

Declarant to sign below

[signature] Mark Lewis

	Day	Month	Year
on	0 7	0 4	2 0 0 9

before me *[signature]*   SARAH ALLDRIT

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

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

Linklaters LLP
1 Silk Street
London
EC2Y 8HQ

For official use
Mortgage section

TUESDAY

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A05   14/04/2009   30
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