

COMPANIES FORM No. 403a

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

167

04467230

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

Name of company

Sun CP Properties Limited

* Insert full name of company

I, Timothy Hugh Parker

of Twitchell Barn, Kirton Rd, Egmonton, Newark, Nottinghamshire, NG22 0HF

† Delete as appropriate

[the secretary] † 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 ‡ Security Interest Agreement dated 15 May 2006

Date of Registration § 01 June 2006

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] The Royal Bank of Scotland plc, 135 Bishopsgate, London EC2M 3UR

¶ Insert brief details of property

Short particulars of property charged ¶ 586,551 ordinary shares of 1p each, all right, title, benefit and interest present and future into any other shares (see the mortgage charge document for full details) 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 JAKES & CO. SOLICITORS

Declarant to sign below

MAYVILLE, SHERWOOD DRIVE, NEW OLLERTON, NEWARK,

on 19/12/2006

before me [Signature]

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): Sun CP Properties Limited One Edison Rise New Ollerton Newark Nottinghamshire NG22 9DP 2092519

For official use Mortgage section WEDNESDAY Barcode *AUKLBLIN* 20/12/2006 293 COMPANIES HOUSE