COMPANIES FORM No. 403a

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

M

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

To the Registrar of Companies
(Address overleaf)

For official use: 41

Company number: 04467230

Name of company

* Insert full name of company

*Sun CP Properties Limited

I, Timothy Hugh Parker

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

[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) †

† 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

ø Insert brief details of property

Date and Description of charge ‡ Security Interest Agreement dated 20 June 2005

Date of Registration § 02 July 2005

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

Short particulars of property charged ø 586,551 Ordinary Shares of 1 penny each 7,049,231 "A" prefereence shares of £1 each and 1,089,309 "E" preference shares of 10p each (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
MAYVILLE, SHERWOOD DRIVE,
NEW OLLERTON, NEWARK,
NOTTS. NG22 9PP

Declarant to sign below

Day	Month	Year
19	12	2006

on

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

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

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

2092518

For official use
Mortgage section

WEDNESDAY

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A20 20/12/2006 294
COMPANIES HOUSE