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COMPANIES FORM No. 403a

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

403a

CHFP021

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

2

02658817

Name of company

* insert full name
of company

* HUMBERTS BLENHEIM BISHOP LIMITED

I, NIGEL CARTWRIGHT

of STAITHE THE CAUSEWAY, CLAYGATE, SURRY KT10 0NE

if delete as
appropriate

[a director] [the secretary] [the company clerk] [the authorized officer] 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 # 20/12/2007 DEBENTURE

Date of registration 04/01/2008

Name and address of [chargee] NATIONAL WESTMINSTER BANK

the date of
registration may be
confirmed from the
certificate

Short particulars of property charged SEE 1 ADDENDUM

§ 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 North Lodge Eschen Park
Bromley Eschen Surrey

Declarant to sign below

N.P. Cartwright

Day Month Year
on 08 06 2008

before me


ANDREW NICHOLAS GILLIS

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

Presentor's name address and
reference (if any)

For official Use (02/00)
Mortgage Section

TUESDAY



LD3 *LLX600GP* 10/06/2008 322
COMPANIES HOUSE

Addendum

- 1 FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY