

M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not write in this margin

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

SCHEDULE
2, 3 & 4

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

00004197

Name of company

* PA Group Limited

* Insert full name of company

I, Steven John Brown
of 7 Broadwater Lane, Aston, Stourbridge, Westfordshire SG2 7EN

† Delete as appropriate

[a director] ~~of the company~~ 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 (full) ~~part~~ †

Date and Description of charge † as set out in the attached schedule

Date of Registration § as set out in the attached schedule

Name and address of [chargee] ~~as set out in the attached schedule~~

as set out in the attached schedule

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ as set out in the attached schedule

¶ 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 B D LADDIE SOLICITORS Declarant to sign below

16-18 DENBIGH STREET, LONDON, SW1V 2ER

on

Day	Month	Year
11	11	2008

B.D. Laddie
16-18 Denbigh Street
London
SW1V 2ER

before me [Signature]
A Commissioner for Oaths or Notary Public, or Justice of the Peace or Solicitor having the powers conferred on 006 5063 8585
063 8586
Commissioner for Oaths X 152740 · Victoria 14

Presenter's name, address and reference (if any)

K&L Gates
110 Cannon Street
London
EC4N 6AR

RAH/KAH/PA Lloyds Refinance

For official use
Mortgage section

MONDAY



LD5 17/11/2008 4
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

PA Group Limited (the "Company")

(Co No: 00004197)

SCHEDULE

- ② 1 Debenture dated 14 July 2005 (registered 29 July 2005) granted by the Company (1) in favour of National Westminster Bank plc of 135 Bishopsgate, London EC2M 3UR ("Natwest") (2) containing fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery ✓
- ③ 2 Legal charge dated 14 July 2005 (registered 29 July 2005) granted by the Company (1) in favour of Natwest (2) in respect of freehold Denison House, 296 Vauxhall Bridge Road, London (title number 81598) and the benefit of all covenants and rights concerning that property and plant, machinery, fixtures, fittings, furniture, equipment, implements and utensils, and the goodwill of any business carried on at that property and the proceeds of any insurance affecting that property or those assets ✓
- ④ 3 Debenture dated 8 September 2006 (registered 18 September 2000) granted by the Company (1) in favour of Natwest (2) in respect of 292 Vauxhall Bridge Road, London (title number 81958), 11 Bridgegate, Howden, East Yorkshire (formerly known as The Magistrates Court, title number YEA17404, 13 Bridgegate, Howden, East Yorkshire (title number YEA17134) and containing fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery ✓

This is the schedule referred to in the attached Form 403a as declared by a director of PA Group Limited on 2008

Signed



11 11 2008

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

B.D. Laddie
16-18 Denbigh Street
London
SW1V 2ER
Tel: 020 7963 8585
Fax: 020 7963 8586
DX 152240 : Victoria 14