

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

1 2

4316345

Name of company

.1 & 2 Buncefield Lane Limited

* Insert full name of company

I, MARK LEWIS

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

† Delete as appropriate

[a director] 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 † MORTGAGE dated 28 May 2002

Date of Registration § 13 June 2002

§ The date of registration may be confirmed from the certificate

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

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

Short particulars of property charged ¶ 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.

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.

¶ Insert brief details of property

Declared at 1 Monkspath Hall Road, Solihull B90 4FY

Declarant to sign below

Mark Lewis

Day Month Year

on 07 04 2009

before me SARAH AUDRIT

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):

Linklaters LLP - 1 Silk Street London EC2Y 8HQ

For official use Mortgage section

TUESDAY



A4NAP909

A05

14/04/2009

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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