

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

13

04467230

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

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

paid or satisfied in (full) 100%

Date and Description of charge ‡ Debenture dated 20 June 2005

Date of Registration § 24 June 2005

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

§ The date of registration may be confirmed from the certificate

Short particulars of property charged \* Fixed and floating charges over the undertaking and all property and assets present and future (see the mortgage charge document for full details)

\* 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 Declarant to sign below

JAMES R. COOPER, NOTARY PUBLIC, NEWARK, NOTTINGHAMSHIRE, NG24 2BP

Day Month Year on 19 12 2005

before me

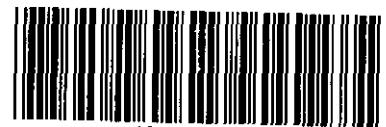
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Sun CP Properties Limited One Edison Rise New Ollerton Newark Nottinghamshire NG22 9DP 2092516

For official use Mortgage section

WEDNESDAY



\*AUKLCLIO\* A20 20/12/2006 292 COMPANIES HOUSE