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COMPANIES FORM No. 403a

403a

CHWP000

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

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

12

00261908

Name of company

* insert full name
of company

* JOHN PORTER (NEWCASTLE) LIMITED

I, IAN MCSALLY
of 21 ABBEY DRIVE, NORTH SHIELDS, TYNE AND WEAR NE30 4JU

† delete as
appropriate

[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ 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]** ~~part~~

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
'Charge',
'Debenture' etc

Date and description of charge # DEBENTURE DATED 05 SEPTEMBER 2005

Date of registration 13 SEPTEMBER 2005

∅ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~trustee for the debenture holders~~ THE ROYAL BANK OF
SCOTLAND PLC

§ insert brief details
of property

Short particulars of property charged § fixed & floating charges over the u'taking & all property &
assets present & future incl. g'will bookdebts uncalled capital buildings fixtures fixed plant & machinery

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 Hodgson Maggiore Solicitors Declarant to sign below
[Signature]

Day Month Year
on 29 09 2005

before me [Signature] MAURICE HODGSON

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

HODGSON MAGGIORE
SOLICITORS
FERRYBOAT HOUSE
FERRYBOAT LANE
SUNDERLAND
29/9/05
DX 711910 SUNDERLAND 7

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

For official Use (02/00)
Mortgage Section

Post room

