

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

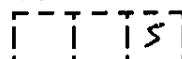
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00549628

Name of company

* PAIG OVERSEAS LIMITED

I, STUART DAVID McCASHIN
of VICTORIA HOUSE, 27 VICTORIA ROAD, BIRDFORD ON AVON B50 4AS

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

∅ Insert brief
details of
property

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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)~~ †

Date and Description of charge ‡ DEBENTURE DATED 22/12/2005

Date of Registration § 06/01/2006

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ THE BANK OF SCOTLAND PLC
AS SECURITY TRUSTEE, THE MOUND, EDINBURGH, MIDLOTHIAN, EH1 1YZ

Short particulars of property charged ∅ ALL F/H AND L/H PROPERTY, FIRST FIXED CHARGE
ALL THE SUBSIDIARY SHARES AND INVESTMENTS, ALL OTHER INTERESTS IN ANY F/H
OR L/H PROPERTY, THE BUILDINGS AND FIXTURES AND ALL PROCEEDS OF SALE
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 WRAGG & CO. LLP, 3 WATERMOUSE Declarant to sign below
SQ, LONDON, EC1N 2SW

Day Month Year
on 21 01 2009

before me JENNIFER SONDERLAND

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):

Pinsent Masons LLP
3 Colmore Circus
Birmingham
B4 6BH

For official /
Mortgage sec

WEDNESDAY



ACIBL6W2

A09

28/01/2009

645

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