COMPANIES FORM No. 403a

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

M

403a

CHFP025
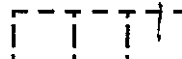
Please do not write in this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use
⌐ ¯ ¯ ¯ ¯ ⌐ ¯ ¯ ¬
¦   ¦   ¦ ¦   ¦ ¦
└ _ ┴ _ ┴ _ ┘

Company number

04966166

* Insert full name of company

Name of company

*Kilmartin (Imperial Road) Limited

I, PETER WITWORTH SMALLWOOD

of FLAT 2, 32 ALDERNEY STREET, SW1EU

† 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

‡ 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 ‡   24 November 2003 Debenture

Date of Registration §   29 November 2003

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX The Governor and Company of the Bank of Scotland of The Mound, Edinburgh EH1 1YZ

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

Short particulars of property charged ø   Fixed and Floating Charges over the undertaking and all property and assets present & future incl goodwill book debts uncalled capital buildings fixtures fixed plant and 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   110, CANNON ST.
LONDON   EC4N 6AR

Declarant to sign below

Day	Month	Year
0 1	0 7	2 0 0 5

on

before me   William   MORONKE WILLIAMS

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

For official use
Mortgage section

Post room

LD3
COMPANIES HOUSE

L1PWI6PK

0457
05/07/05

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ