

**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

	1		
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04688939

Name of company

* Smithson Mason Limited

* Insert full name
of company

I, Timothy Charles Craton

of 6 Clayton Mead, Godstone, Surrey RH9 8NX

† Delete as
appropriate~~being 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: 30/04/2003 Guarantee & Debenture

Date of Registration § 10/05/2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Royal Bank of Scotland
plc, 36 St. Andrew Square, Edinburgh, EH2 2YB§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged: Fixed and floating charges over the undertaking
and all property and assets (see the mortgage charge document)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

on Day Month Year
06 7 2 2005INNOVIS HOUSE
103 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1AS

before me

Declarant to sign below

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):Attn: Tim Craton
Towergate House
2 County Gate Staceys St
ME14 1STFor official use 10/03
Mortgage sectic