CHFP004

COMPANIES FORM No. 403a 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)

Name of company

For official use

Company number

02787804

* insert full name of company

LIMPET MARKETING LIMITED

I, STEPHEN MICHAEL SEARS

† delete as appropriate

Ø the date of

[a director] [the secretary] (the secretary) (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

registration may be confirmed from the certificate

paid or satisfied in [full] [part] †

Date and Description of charge # 17TH FEBRUARY 2001 DEBENTURE

Date of Registration @ 23RD FEBRUARY 2001

of 63 CAMBORNE CLOSE, CONGLETON, CW12 3BG

Name and address of [CALLE et al.] trustee for the debenture holders] + THE ROYAL BANK OF SCOTLAND

CHURCHILL HOUSE, REGENT ROAD, HANLEY, STOKE ON TRENT, ST1 3JJ

Short particulars of property charged & FIXED AND FLOATING CHARGES OVER THE UNDERTAKING

AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL

§ 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

Declarant to sign below

Day Month Year

before me

A Commissioner for Oaths or Noter Public or Justice of the Pease or a Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name address and reference (if any)

HALL SMITH WHITTINGHAM LLP 1 DYSART BUILDINGS **NANTWICH** CW5 5DP

SEA7/3 RUB/JS

For official Use (02/06)

Mortgage Section

Post room

A52

19/08/2008 **COMPANIES HOUSE**

252