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CHWP000

COMPANIES FORM No. 403a

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

403a

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

2

00124855

Name of company

* insert full name
of company

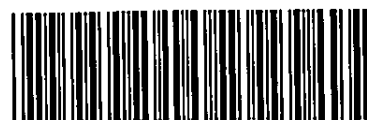
* MOLINS PUBLIC LIMITED COMPANY

I, SARA PHILIPA CANNON
of 11 TANNERS DRIVE, BLAKELANDS, MILTON KEYNES MK14 5LU, BUCKINGHAMSHIRE† delete as
appropriate~~I, [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' etcDate and description of charge # LEGAL CHARGE (CREATED 13/01/2006)Date of registration 16/01/2006Name and address of ~~[chargee]~~ [trustee for the debenture holders]† HSBC BANK PLC
8 CANADA SQUARE, LONDON E14 5HQø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § LAND AND BUILDINGS ON THE SOUTH EAST SIDE OF
HAW LANE, SAUNDERTON T/NO BM35812§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Kimbell LLP, Power House, Declarant to sign below
Hampson Close, Knecht Hill, Milton
Kempes MK5 8PA

Day Month Year

on 09 07 2008before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official U
Mortgage Section

FRIDAY

A16 11/07/2008 56
COMPANIES HOUSE