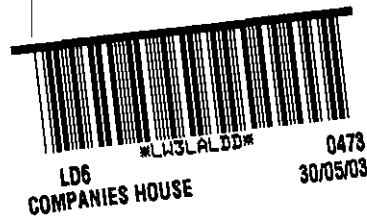


Presentor's name address and
reference (if any)
Davies Arnold Cooper
6 - 8 Bouverie Street
London
EC4Y 8DD
Ref: 1108.16879.10

For official use
Mortgage Section

Post Room



M

CHFP004

Please do not write in
this margin

Please complete
legibly, preferably in
black type or, bold
block lettering
*insert full name of
company

COMPANIES FORM No. 403a
**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

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

To the Registrar of Company
(Address overleaf)

For official use

Company Number

2

00027794

Name of Company

Cheadle Heath Securities Limited

¹ delete as appropriate

I, Richard John Catt

² insert a description of
the instrument(s)
creating or evidencing
the charge, e.g.
'Mortgage', 'Charge'
'Debenture' etc.

of Avenings, School Lane, Danehill, West Sussex, RH17 7JE

a director³ 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 full¹

³ the date of registration
may be confirmed from
the certificate

Date and Description of charge² Composite Guarantee and Debenture dated 7
April 1997

Date of Registration³ 25 April 1997

⁴ insert brief details of
property

Name and address of [chargee] [trustee for the debenture holders]¹

Lloyds Bank plc (now known as Lloyds TSB Bank plc)

St George's House, 6/8 Eastcheap, London, EC3M 1LL

Short particulars of property charge⁴

Fixed and Floating Charge over the undertaking and all its property and assets
present and future including goodwill, bookdebts, uncalled capital, buildings,
fixtures, and 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 Priory House, 60 Station
Road, Redhill, Surrey, RH1
1PE

Declarant to sign below

on
Day Month Year
1 9 0 5 2 0 0 3

before me

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

DOUGLAS SOLICITORS
54 STATION ROAD
REDHILL

SURREY RH1 1PH
DX 100207 REDHILL 1