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COMPANIES FORM No. 403a

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

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

6111

199624

* Insert full name
of company

Name of company

* AVFE LIMITED

I, DAVID ANDREW GALLIMORE

of 1 AIRDALE SPINNEY, STONE, STAFFORDSHIRE, ST15 8AZ

† 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 ‡ **FIXED CHARGE AND FLOATING CHARGE**

Date of Registration § **4 FEBRUARY 1997**

Name and address of [chargee] ~~[trustee for the debenture holders]~~ **HSBC BANK PLC (FORMERLY
MIDLAND BANK PLC) 27-32 POULTRY, LONDON, EC2P 2BX**

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ■ **FIRST FIXED CHARGE ON ALL BOOK DEBTS ETC
AND A FLOATING CHARGE ON THE UNDERTAKING AND ALL PROPERTY AND ASSETS,
PRESENT AND FUTURE INCLUDING UNCALLED CAPITAL.**

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 Alber Place

Declarant to sign below

David Andrew Gallimore

Day Month Year

on 21 11 2001

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

Presenter's name, address and
reference (if any):

Andersen Legal Garretts
Four Brindleyplace
Birmingham B1 2HZ
DX: 13017 Birmingham 1

Ref: NMMC/mc/193612

For official use
Mortgage section

Post room



A08
COMPANIES HOUSE

AQP27601

0163
23/11/01