M

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

COMPANIES FORM No. 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

 Insert full name of company

† Delete as appropriate

‡ Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

ø Insert brief

details of property

registration may be confirmed from the certificate

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number 00247231

Name of company

*The Renwick Group Plc

I, David Gordon Burnham

of Carleton Lodge, 48 Shorton Road, Paignton, Devon TQ3 1RG

Date and Description of charge \$\frac{1}{24} \ 24/05/2000 \text{ Mortgage Debenture}

Date of Registration § 13/06/2000

Short particulars of property charged ø

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

65 Hyde Koad, TQ4 5BT Declarant to sign below

Month

Year

Day

، ا د ا ،

before me

6 2 0 0 5

elore me _______

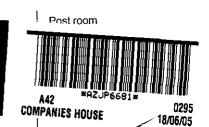
Mrs C.A. Chunt

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

Commissioner for Oaths

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

Mishcon de Reya Summit House, 12 Red Lion Square, London,, WC1R 4QD For official use Mortgage section



Laserform International Limited 12/99