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COMPANIES FORM No. 403a

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

403a

3

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

[] [] [] []

473439

Name of company

* 403ECRAFT MANUFACTURING LIMITED

* insert full name
of company

I, DAVID JOHN MILLER

of 8 SALBOT GROVE, BLACKWATER, CAMBERLEY, SURREY, GU17 9JU

† 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
paid or satisfied in [full][part]†

Date and Description of charge† 15 MARCH 1991 LEGAL CHARGE

Date of Registration 25 MARCH 1991

Name and address of [chargee][trustee for the debenture holders] THE COLERIDGE AND COMPANY OF

THE BANK OF SCOTLAND, NO 804 267, 38 TREASONER'S STREET, LONDON, EC2A 2EN

Short particulars of property charged\$ LAND AND BUILDINGS ON THE WEST SIDE OF
SIDINGS ROAD, KIRKBY-IN-ASHFELD, NOTTINGHAMSHIRE, LAND CERTIFICATE NT263758

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 2 PRINCESS WAY, CAMBERLEY

Declarant to sign below

MAUREEN A. LEE

SOLICITOR

LEE & COMPANY

2 PRINCESS WAY

CAMBERLEY, SURREY

the 16th day of September
one thousand nine hundred and ninety five
before me

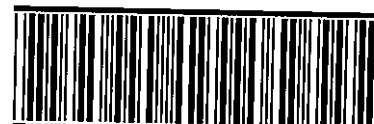
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

T J FURSTON
2 TEMPLE PLACE
VICTORIA EMBANKMENT
LONDON
WC2R 3BP

For official Use
Mortgage Section

Post room



A02 *AUIQ8EZX* 61
COMPANIES HOUSE 21/09/95

MAURICE A. LEE
COLLECTOR
LEE & COMPANY
2 PRINCESS WAY
CAMBRIDGE, MASS.
02142