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

COMPANIES FORM No. 403a



CHA 116

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

t insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

The date of registration may be confirmed from the certificate

Ø Insert brief details of property

To the Registrar of Companies

For official use Company number 668114

Name of company

.CPLD LIMITED

Beverley Bean

of 4 Ashfurlong Park, Dore, Sheffield, S17 3LD

[the secretary] [the secretary 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 ‡ Third Supplemental Debenture dated 18 May 1998

Date of Registration § 1 June 1998

Name and address of [chargee] | | Mruster for the xdebenture xbookers | National Westminster Bank plc, 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ø Fixed and floating charge over the undertaking and all its property and assets

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 Mill Lane, Wingerworth,

Declarant to sign below

Chesterfield, Derbyshire S42 8NG

the day of

one thousand nine hundred and

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

Stephen Gordon Solicitor and Notary Public

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

Ashurst Morris Crisp Broadwalk House 5 Appold Street LONDON EC2A 2HA WGB/1493023

Chesterfield For official use Mortgage section Post room COMPANIES HOUSE

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07/01/00