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

*DARCLIFFE INVESTMENTS LIMITED

Please complete legibly, preferably in black type, or bold block lettering

(Address overleaf)

Name of company

To the Registrar of Companies

For official use Company number 763468

* Insert full name of company

† Delete as appropriate

‡ Insert a

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

GRAHAM JOHN DENTON

of EASTFIELDS, OLD BATH ROAD, SONNING, READING, BERKSHIRE, RG4 6TQ

solemnly and sincerely declare that the debt for which the charge described below was given has been description of the paid or satisfied in (full) (XXXXX) †

Date and Description of charge ‡ 14/04/1987 - DEBENTURE

Date of Registration § 24/04/1987

71 LOMBARD STREET, LONDON, EC3P 3BS

FIXED CHARGE OVER ALL BOOK DEBTS BOTH Short particulars of property charged ø PRESENT AND FUTURE AND FIXED CHARGE OVER ALL OTHER MONETARY DEBTS AND CLAIMS

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

Month

Declarant to sign, below

Day

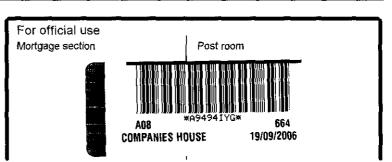
before me

Year

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):

Field Seymour Parkes The Old Coroner's Court, 1 London Street, PO Box 174, Reading, RG1 4QW (4/SB/18941/009 #398133.v1)



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ