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COMPANIES FORM No. 403a

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

403a

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

For official use

Company number

27

869630

Name of company

* DRIVER CONSTRUCTION LIMITED

* insert full name
of companyI, BARRY GRAHAM DOWN
of 9 AKEMAN STREET TRING HERTS HP23 6AB† delete as
appropriatea director ~~the secretary~~ 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]†‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Date and Description of charge‡ 3RD AUGUST 2001 DEBENTUREDate of Registratioø 9TH AUGUST 2001Name and address of [chargee][~~trustee for the debenture holders~~] MEA CORPORATION LTD
ACTING BY ITS JOINT ADMINISTRATIVE RECEIVERS OF 66 WIGMORE STREET
LONDON W1A 3BTø the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ ALL PROPERTY & ASSETS.§ insert brief
details of
propertyAnd 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 _____

Declarant to sign below

the 18TH day of SEPTEMBER 2001

one thousand eight hundred and

before me HELEN JOANNE FISHERA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):For official Use
Mortgage Section

Post room

A49
COMPANIES HOUSE

WABCYD47GM

0638
19/09/01