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CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

9

01194903

Name of company

* insert full name
of company

* TION GROUP LIMITED

† delete as
appropriate

I, AUSTIN DAVID MITCHELL
of 5 SHERBOURNE HOUSE STABLES, SHERBOURNE, GLOS GL54 3DW
[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] †

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etcDate and description of charge # 16.12.1997 FIXED CHARGEDate of registration on 03.01.1998Name and address of [chargee] [trustee for the debenture holders] † AT+T CAPITAL LTD,
66 BUCKINGHAM GATE, LONDON SW1E 6AWo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § FIXED CHARGE RELATING TO THE
UNDERTAKING ASSETS RIGHTS AND PROPERTY OF THE COMPANY§ 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 BROADSTONE GRANGE,

Declarant to sign below

BROADSTONE HILL, CHIPPING NORTON, OXON OX7 5PL

Day Month Year

on 20 11 2002

before me

CATHERINE ANN BEAVAN

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :

A. D. MITCHELL
BROADSTONE GRANGE
BROADSTONE HILL
CHIPPING NORTON
OXON OX7 5PL

For official Use (02/00)
Mortgage Section

Post room

