COMPANIES FORM No. 403a

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

4U3a

Please do not write in this margin

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

* insert full name of company

† delete as appropriate ‡ insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

ø the date of registration may be confirmed from the certificate

§ insert brief details of property

Pursuant to section 403(1) of the Companies Act 1985

| To the Registrar of Companies | For official use | Company number |
|---|-------------------------|------------------------------|
| | [3] | 1.31.9586 |
| Name of company | | |
| * D.G.SWAIN LIMITED | | |
| | | |
| DEREK GEORGE SWAIN | | |
| of Pocombe Bridge Garage, Pocombe | e Bridge, Exe | ter |
| [a director][the secretary][the administrator][the admir | nistrative receiver]† (| of the above company, do |
| solemnly and sincerely declare that the debt for which | the charge describe | ed below was given has been |
| paid or satisfied in [full][part]† | | |
| Date and Description of charge‡LEGAL CHAR | GE dated 6 No | vember 1981 |
| Date of Registrationø 9 November 1981 | | |
| Name and address of [chargee][trustee #কা শাল debent | ourexholders]U | nited Dominions |
| Trust Limited, 51 Eastcheap, Lond | on EC3P 3BU | |
| Short particulars of property charged§Pocombe | Bridge Garag | e, Pocombe Bridge, |
| Exeter | | |
| And I make this solemn declaration conscientiously be | elieving the same to | be true and by virtue of the |
| provisions of the Statutory Declarations Act 1835. | | |
| Declared at 144 COWICH STREET. EXETER - DEVOW . EX4 IA | Declarant to s | ign below |
| EXETER - DEVOW . EXT IN | , | |
| 1771 | | |
| the 12TH day of Vunt | | |
| one thousand nine bundred and | // | () |
| before me | (| |
| A Commissioner for Oaths or Notary Public or Justice the Peace or Solicitor having the powers conferred or Commissioner for Oaths | | |
| | | |
| | | , |
| Presentor's name address and For official Use reference (if any): Mortgage Section | | room |

FORD SIMEY DAW ROBERTS, HERTFORD HOUSE, SOUTHERNHAY GARDENS, EXETER EX1 LEJ

MG.PMC.

Post room COMPANIES HOUSE 20/06/96