M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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	To the Registrar of Companies	For official use Company number 1458898				
bold block lettering	Name of company					
* Insert full name of company	*FORWARD GROUP PLC (the "Company")	NOW HA VINSISTEMS, IST				
		10 DAGS LOD SARA				
	I, Martin Glanfield					
	of Hedging Lane, Dosthill, Tamworth, St	affordshire, B77 5HH				
t Delete as	[XXXXXXXXXX][the secretary] [XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	MANNAS (KASONON) † of the above company, do				
appropriate	solemnly and sincerely declare that the debt for which	ch the charge described below was given has been				
t Insert a description of the instrument(s)	paid or satisfied in (full) (part) †					
instrument(s) creating or	Date and Description of charge ‡ SEE ATTACHED SCHEDULE					
evidencing the charge, eg	Date of Registration § SEE ATTACHED SCHEDULE					
'Mortgage', 'Charge', 'Debenture' etc.	Name and address of [chargee] [trustee for the debe	enture holders] SEE ATTACHED SCHEDULE				
§ The date of registration may be confirmed from the certificate	Short particulars of property charged ø SEE ATTAG	CHED SCHEDULE				
	And I make this solemn declaration conscientiously believing the same to be true and by virtue of the					
g Insert brief details of property	provisions of the Statutory Declarations Act 1835.					
	Declared at Smannes - USW - Avov	Declarant to sign below				

_ day of 76man

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

before me Nilla Q

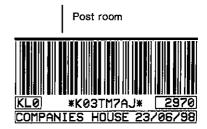
one thousand nine hundred and hand

A Commissioner for Oaths of Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Edge & Ellison 18 Southampton Place London WC1A 2AJ

Commissioner for Oaths

For official use Mortgage section



FORWARD GROUP PLC - SCHEDULE TO FORM 403a

DECLARED ON THE IL DAY OF Bony 1992

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Date of charge	Description	Date registered	Name and address of chargee	Particulars of property charged	
3.11.89	Debenture	13.11.89	Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH	All freehold and leasehold property of the Company, plant and machinery, book debts and other debts, and all other assets and undertaking of the Company whatsoever	6
3.11.89	Legal Charge	13.11.89	Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH	Land on the south side of Hedging Lane, Dosthill, Tamworth, Staff. Title No. SF140518	É
17.3.92	Legal Charge	25.3.92	Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH	Land on the west side of Gartons Road, Malmesbury, Wilts. Title No. WT94756	9
5.10.92	Legal Charge	13.10.92	Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH	Unit 5B, Hedging Lane, Dosthill, Tamworth, Staffs. Title No. SF181022	
5.10.92	Legal Charge	13.10.92	Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH	Units 1 & 2 Hedging Lane, Dosthill, Tamworth, Staffs. Title No SF315421	

MASSEL

18.6.93	Legal Charge	29.6.93	Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH	Land and buildings on the north-west side of the junction of Hedging Lane and Ninian Way and land to the east of Hedging Lane, Tamworth, Staffs. Title No.'s SF173469 and SF278022	
20.10.93	Legal Charge	29.10.93	Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH	Unit 3, Hedging Lane Industrial Est., Tamworth, Staffs. Title No. (SF332644	
3.1.95	Legal Charge	16.1.95	Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH	Unit A1, Halesfield 11, Telford, The Wrekin, Shropshire Title No. SL38005	C
3.1.95	Legal Charge	16.1.95	Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH	Unit E, Halesfield 11, Telford, The Wrekin, Shropshire Title No. SL30513	(10
10.1.95	Legal Charge	17.1.95	Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH	Unit B1, Halesfield 11, Telford, The Wrekin, Shropshire Title No. SL28340	Ć
10.1.95	Legal Charge	17.1.95	Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH	Unit B3, Halesfield 11, Telford, The Wrekin, Shropshire Title No. SL38011	

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10.1.95	Legal Charge	17.1.95	Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH	Unit B2, Halesfield 11, Telford, The Wrekin, Shropshire Title No. SL38010	19 CLUSAT 9-2-96
30.3.95	Legal Charge	6.4.95	Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH	Land on the south of Hedging Lane, Wilnecote Title No. SF335737	20
23.4.90	Credit Agreement	14.5.90	Close Brothers Limited, 36 Great St. Helen's, London	All right, title and interest in and to all sums payable under the insurances, the benefit on all powers and remedies	8)

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