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COMPANIES FORM No. 403a

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

403a

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
bold block lettering

To the Registrar of Companies

For official use Company number

4186

01488490

* Insert full name
of company

Name of company

* AID-CALL PLC

I, Rodney Grahame Castle

of Beam Ends Moor Farm Ascot Road Holyport Maidenhead Berks SL6 2HY

† Delete as
appropriate

~~as director~~ ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ † of the above company, do

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in **(full)** **(part)** ‡

Date and Description of charge ‡ 27.10.1988

Date of Registration § 1.11.1988

Name and address of [chargee] ~~trustee for the debenture holders~~ Lloyds Bank plc,
71 Lombard Street, London

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * Fixed and Floating Charges over the undertaking and all
property and assets present and future including goodwill, book debts, uncalled capital,
buildings, fixtures, fixed plant and machinery
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.

¶ Insert brief
details of
property

Declared at 11 Catherine Place

Declarant to sign below

Westminster

London SW1E 6DX

the 31st day of May

one thousand nine hundred and ninety five

before me [Signature]

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):

Morgan Bruce
Bradley Court
Park Place
Cardiff CF1 3DP

For official use
Mortgage section

REGISTERED

02 JUN 1995

Post room



A01 *ARCIWBWY* 477
COMPANIES HOUSE 02/06/95