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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

To the Registrar of Companies

For official use Company number

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

Name of company

* SIMMONS MAGEE PLC

* insert full name
of companyI, GEOFFREY BRIAN DANNELL
of KNIGHTS COTTAGE, WOODNEWTON, PETERBOROUGH, CAMBS. PE8 5EB† 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)†

Date and Description of charge†

MORTGAGE DEBENTURE 11th JULY 1986Date of Registratio~~n~~19th JULY 1986

Name and address of [chargee][trustee for the debenture holders]

NATIONAL WESTMINSTER BANK PLC NORTHAMPTONo the date of
registration may be
confirmed from the
certificate

A SPECIFIC EQUITABLE CHARGE OVER THE COMPANIES F/H + L/H PROPERTIES
AND/OR THE PROCEEDS OF SALE THEREOF FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOK DEBTS BENEFIT OF ANY LICENCES
A CHARGE BY WAY OF LEGAL MORTGAGE OVER F/H PROPERTY K/A UNITS D+E DEER ROAD RICHMOND ON THAMES SURREY
AND/OR THE PROCEEDS OF SALE THEREOF.

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.

Declared at

110 Cannon StreetLondonEC4

the

19th

day of

August

one thousand nine hundred and

ninety eight

before me

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

Declarant to sign below



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JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010Presentor's name address and
reference (if any):M.S. IRVINE
69 SWANS HOLME GARDENS
SANDY
BEDS
SG19 1HNFor official Use
Mortgage SectionA12 *A4EY695A* 383
COMPANIES HOUSE 29/08/98A09 *AZDVZ8WK* 429
COMPANIES HOUSE 20/08/98