

31-03-98

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COMPANIES FORM No. 403a

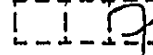
**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



1664129

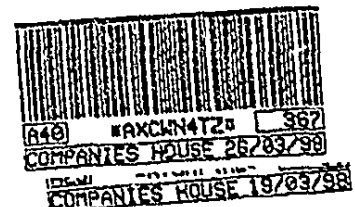
Name of company

* Insert full name
of company

* LAZORON PLC

I, JOHN ANTHONY CLARKEof THE OLD GOSFORD ROAD OTTERY ST MARY DEVON EX11 1LY† delete as
appropriate‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcSM (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
SM paid or satisfied in [full] [part] †Date and Description of charge ‡ 7/10/91 FIRST LEGAL CHARGEDate of Registration 10/10/91§ the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders] MIDLAND BANK PLC§ Insert brief
details of
propertyShort particulars of property charged § LEASEHOLD PROPERTY - LAND AND PREMISES UNIT C1, C2
AND C3 DEVON BUSINESS PARK, JALANDRU WAY, CULLUMPTON, DEVON.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 THE OLD MANSE
OTTERY ST MARY IN THE COUNTY
OF DEVON

Declarant to sign below

the 10th day of SEPTEMBER
one thousand nine hundred and NINETY SEVEN
before me Stephen MartinA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):GARETH WHEELER
LAZORON PLC
DEVON BUSINESS PARK
CULLUMPTON DEVON
EX15 1DSFor official Use
Mortgage Section

31-03-98

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ