

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

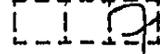
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



1664129

Name of company

* LAZORON PLC

* Insert full name of company

I, JOHN ANTHONY CLARKE

of THE OLD MANSE GOLFERS ROAD OTTERY ST MARY DEVON EX11 1LY

† delete as appropriate

SM

[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 paid or satisfied in [full][part]†

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

SM

Date and Description of charge‡ 7/10/91 FIRST LEGAL CHARGE

Date of Registration 10/10/91

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

§ the date of registration may be confirmed from the certificate

Short particulars of property charged§ LEASEHOLD PROPERTY - LAND AND PREMISES UNIT C1, C2 AND C3 DEVON BUSINESS PARK, JALANDRU WAY, CULLUMPTON, DEVON.

§ Insert brief details of property

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

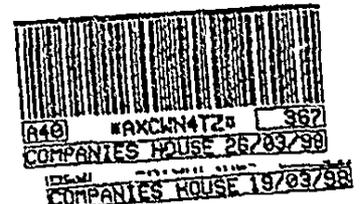
the 10th day of SEPTEMBER one thousand nine hundred and NINETY SEVEN before me Stephen Martin

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

Presenter's name address and reference (if any):

GARETH WHEELER
LAZORON PLC
DEVON BUSINESS PARK
CULLUMPTON DEVON
EX15 1DS

For official Use
Mortgage Section



31-03-98

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ