

16 - 09 - 97

M

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

[5] [1] [2]

1664129

Name of company

* insert full name
of company

* LAZORON PLC

I, JOHN ANTHONY CLARKEof THE ONE GOSFORD ROAD OTTERY ST MARY DEVON EX11 1LY† delete as
appropriate

Sfm

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

Sfm

§ the date of
registration may be
confirmed from the
certificate[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]‡Date and Description of charge† 6/4/95 FIXED CHARGEDate of Registrations 5/4/95Name and address of [chargee][trustee for the debenture holders] RIGHT FACTORY LIMITEDKENWOOD HOUSE 77A SHENLEY ROAD BOREHAMWOOD HERTFORDSHIRE WD6 1AGShort particulars of property charged§ DEBT AND RELATED RIGHT§ insert brief
details of
propertyAnd 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

Declarant to sign below

OTTERY ST MARY IN THE COUNTY
OF DEVONthe 10th day of SEPTEMBERone thousand nine hundred and NINETY SEVENbefore me Stephen MannA 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):

GARRETH WHEELER

LAZORON PLC

DEVON BUSINESS PARK

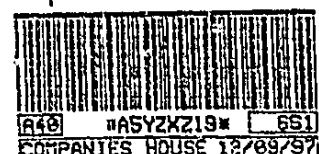
SAUNDERS WAY

EXETER DEVON

EX11 1RE

For official Use
Mortgage Section

Post room



16-09-97

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

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1664129

Name of company

* Insert full name
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* LAZORON PLC

1 delete as
appropriate

SM

2 Insert a description
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creating or
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'Charge',
'Debenture' etc.

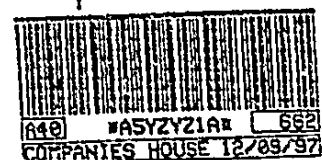
SM

3 the date of
registration may be
confirmed from the
certificate5 Insert brief
details of
propertyI, JOHN ANTHONY CLARKEof THE OAKS GOSFORD ROAD OTTERY ST MARY DEVON EX11 1LY[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]†Date and Description of charge† 20/7/94 FIXED CHARGEDate of Registration 20/7/94Name and address of [chargee][trustee for the debenture holders] GRIFFIN FACTORY LTD21 EMMACOMBE ROAD WORTHING WEST SUSSEX BN11 2BWShort particulars of property charged DEBT AND RELATED RIGHTAnd 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 Manor
OTTERY ST MARY 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 OathsPresentor's name address and
reference (if any):GARETH WHEELER
LAZORON PLC
DEVON BUSINESS PARK
SAUNDERS WAY
CULLEMPTON
DEVON EX15 1RSFor official Use
Mortgage Section

Post room



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