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

403 a

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

* insert full name of
company

To the Registrar of Companies

For official use

Company number



01736684

Name of company

*** I P S GROUP LIMITED**

1 Delete as
appropriate

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

I, Alan Lindsay Charlesworth
of 6A Langdale Road Greenwich London SE10 8UA

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ ¹ 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] ¹ ~~[part]~~

Date and Description of charge ² 10 February 1995 Debenture

Date of Registration ³ 14 February 1995

3 The date of
registration may
be confirmed from
the certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Governor and Company of The
Bank of Scotland PO Box 267 38 Threadneedle Street London EC2P 2EH

4 Insert brief
details of
property

Short particulars of property charged ⁴ 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.

Declared at HOLMAN, FENWICK & WILLAN

Declarant to sign below

MARLOW HOUSE
LLOYDS AVENUE
LONDON, EC3N 3AL
the fifth day of March
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):
Davies Arnold Cooper
12 Bridewell Place
London EC4V 6DN
(Ref: 281)

For official Use
Mortgage Section

