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COMPANIES FORM No. 403a

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

403a

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Please do not
write in
this margin

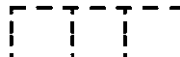
Pursuant to section 403(1) of the Companies Act 1985

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



1785381

Name of company

* IMMINUS LIMITED

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

■ Insert brief
details of
property

I, JOHN MICHAEL LAVER
of BROOK HOUSE, HOMESTEAD ROAD, EDENBRIDGE, KENT TN8 6SD
[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 ‡ 31 December 1997 Debenture

Date of Registration § 20 January 1998

Name and address of [chargee] [trustee for the debenture holders] NatWest Specialist
Finance Limited of 135 Bishopsgate, London EC2N 3UR

Short particulars of property charged ■

Fixed and Floating Charges over the whole of the Undertaking and assets
including the real 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 WEIL, GOTSHAL & MANGES
ONE SOUTH PLACE
LONDON
EC2M 2WG

Declarant to sign below

the 20th day of MAY
one thousand nine hundred and NINETY NINE
before me Ashley Ayler ASHLEY J. AYLER

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):

Weil, Gotshal & Manges
One South Place
LONDON
EC2M 2WG

110176

For official use
Mortgage section

