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**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

113

1825901

Name of company

* WEDDEL SWIFT LIMITED

* insert full name
of company

I, DAVID RICHARD BRADY

of THE OLD RECTORY, COLD HIGHAM, NORTHANTS NN12 8LR

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver] of the above company, do

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

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‡ 21 SEPTEMBER 1995 AGREEMENT FOR GUARANTEE FACILITIES

Date of Registration‡ 23 SEPTEMBER 1995

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]
ALBION INSURANCE COMPANY LIMITED, HILL PLACE HOUSE, 55A HIGH STREET,
WIMBLEDON VILLAGE, LONDON

Short particulars of property charged§
MONIES IN A CASH COLLATERALISED ACCOUNT

§ 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 7 Spencer Parade
Northampton

Declarant to sign below

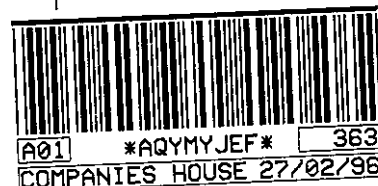
the 23rd day of February
one thousand nine hundred and ninety six
before me R Shum

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): GMC
HOWES PERCIVAL
OXFORD HOUSE
CLIFTONVILLE
NORTHAMPTON NN1 5PN
TEL: 01604 230400

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ