M

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

COMPANIES FORM No. 403a



CHFP025

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

‡ insert a

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage'.

'Charge'

§ The date of

from the

certificate

finsert brief details of

property

registration may be confirmed To the Registrar of Companies (Address overleaf)

For official use Company number

01831444

Name of company

*DAMAN LIMITED

l, John Robert Stier

of 23 Coppins Close, Berkhamsted, Hertfordshire HP4 3NZ

[a director] [the secretary] [the administrator's [the administrative received: † 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 ‡ Debenture dated 13 November 2001

Date of Registration § 22 November 2001

Name and address of [chargee] [trusteexforsthacklehandurechaddens]

Yorkshire Bank Plc

Short particulars of property charged prize 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 Hemel Hempstead in the

Declarant to sign below

Day Month

Year

on 1,11,12,2,0,0,2

before me

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

GEORGE VALENTINE BATESON NOTARY PUBLIC ODD SPRING, ALDBURY, TRING HERTS. HP23 5RU

Tel: 01442 851209

28/12/02

Presentor's name, address and reference (if any):

Commissioner for Oaths-

Pinsent Curtis Biddle 1 Park Row Leeds LS1 5AB

Ref : SJW/623205.07000

#6260217v1

For official use

Mortgage section Post room

HLE COMPANIES HOUSE