

M

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[Q][I][I]

1990891

Name of company

* Saur (UK) 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, ELISABETH ANNE SMITH

of TENDERBARKS, THE PLANTATION, CURRIDGE, SOUTHAMPTON

[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 ‡ 24/10/1996 SECOND RANKING CHARGE OVER SHARES

Date of Registration § 25/10/1996 ✓

Name and address of [chargee] [trustee for the debenture holders]

DE NATIONALE INVESTERINGSBANK NV
CARNEGIEPLEIN 4, 2517 KJ THE HAGUE, THE NETHERLANDS ✓

Short particulars of property charged ¶

THE FULL FREE GUARANTEE IN THE ASSETS CHARGED AND TO ANY
PROCEEDS OF SALE OR OTHER REALISATION THEREOF ✓

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 22-30 STREET ROAD

Declarant to sign below

PRIMLEY GREEN, CAMBERLEY

Day Month Year

on 05 07 2004

before me Aileen Poulain - AILEEN POULAIN

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):

E. SMITH
SAUR UK LTD
22-30 STREET ROAD
PRIMLEY GREEN
CAMBERLEY
GU16 6NY

For official use
Mortgage section

Post room



A32
COMPANIES HOUSE

A4CFYHLK

0483
07/07/04