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

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

2304075

Name of company

* Wyvern (Wrexham) Limited

, MARTIN PETER WHEATLEY

of NYSELEY, WYRIVE WOOD ROW, HONCY ON -THUNES, OXON, RF9 36S [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 ‡ 04/11/1991 - DEBENTURE

Date of Registration § 18/11/1991

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

SVENSKA HANDELSBANKEN

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS 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 & Puita? Ausumood Count

Declarant to sign below

Chanky Augustelank Harry Laws WATE-NO WD & BRY Day Month Year

on 01701120

before me

The Land

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)

Wragge & Co LLP 3 Waterhouse Square 142 Holborn London EC1N 2SW For official use Mortgage section



Post room



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13/03/2008 COMPANIES HOUSE

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Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ