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COMPANIES FORM No. 403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block lettering



2598800

Name of company

* EDENTONE LIMITED

* insert full name
of company

I, MICHAEL CHARLES WALKER
of 29 MOOR STREET, CHEPSTOW, MONMOUTHSHIRE, NP16 5DD

† delete as
appropriate

[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]†

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

Date and Description of charge‡ 31/3/92 LEGAL CHARGEDate of Registration 4/4/92Name and address of [chargee][trustee for the debenture holders] HSBC, 114 ST MARY'S STREET, CARDIFF

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ 29/30 MOOR STREET, CHEPSTOW, MONMOUTHSHIRE, NP16 5DD

§ 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 Monmouth in the
County of Monmouthshire

Declarant to sign below

the 29th day of October
two
one thousand nine hundred and one
before me CAIRN

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):

M. C. WALKER
P.O. Box 10
LYDNEY
GWS Brix 688

For official Use
Mortgage Section

Post room



A17
COMPANIES HOUSE

0887
03/11/01