COMPANIES FORM No. 403a Declaration of satisfaction

in full or in part of mortgage or charge



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

t 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 02654100

Name of company

.Carlisle Facilities Services Limited

TEREMY GATES of Albany Place, Hydelbay, Uchyn Gartin City, Hest, A17 386 [a director] [the secretary] [the administrator] the administrative receiver] to 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) (ANA) †

Date and Description of charge \$\frac{1}{2}\$ 30th March, 2000 - Deed of Floating Charge

Date of Registration § 13th April, 2000

Name and address of [chargee] KNAMA MANAMAN The Bank of Nova Scotia Scotia House, 33 Finsbury Square, London EC2A 1BB

Short particulars of property charged ø All undertaking and all assets rights income and goodwill of the company present and future

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

Declarant to sign below

Day Month

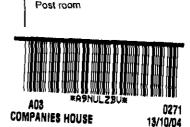
before me

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):

DTJM/DAH BK:1884390.1 Allen & Overy LLP 40 Bank Street London E14 5NR

For official use Mortgage section



Laserform International Limited 12/99