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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

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

To the Registrar of Companies

For official use

Company number

2664442

Name of company

* QUALICRAFT LIMITED

* Insert full name
of company

I, NIGEL ALEX ANDERSON

of PEPPERWORN LODGE 45 HILL STREET BAXENDEN
BIRMINGHAM B15 2RB

† delete as
appropriate

a director/the secretary 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‡ 12/6/1992 Debenture

Date of Registration 18/6/1992

Name and address of [chargee][trustee for the debenture holders] THE ROYAL
BANK OF SCOTLAND PLC

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ FIXED AND FLOATING CHARGES
OVER UNDERTAKING AND ALL PROPERTY AND ASSETS

§ 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 22 ST. JOHN STREET,
MANCHESTER, M3 4RB

Declarant to sign below

the 27th day of NOVEMBER

one thousand nine hundred and ~~ninety~~
before me J. J. SWIFT-GOLDSTONEA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

