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COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not write in this margin

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

*insert full name of company

Pursuant to section 403(1) of the Companies Act 1985.

To the Registrar of Companies

For official use

Company Number

Name of company

W H

2693608

* **STREAMLINE INTERNATIONAL LIMITED**

I, **KEVIN DANIEL O'CONNELL**

of **27 STAG GREEN AVENUE, HATFILED, HERTS AL9 5EB**

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 #

8 FEBRUARY 1993 - PLEDGE OF SHARES

Date of Registration Ø **24 February 1993**

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

MORGAN GRENFELL & CO. LTD, 6 BISHOPSGATE, LONDON EC2N 4DA


Short particulars of property charged §

CHARGES OVER THE UNDERTAKING ITS PROPERTY AND ASSETS PRESENT AND FUTURE.

And I make this solemn declaration concientiously 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 Year

on

23 02 2000

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.

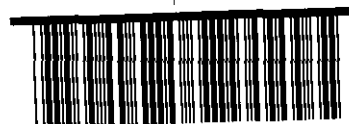
**A. S. PALMINTERI LL.B.
SOLICITOR**

Presentor's name, address and reference (if any):

**JARVIS SECRETARIES LIMITED
FROGMORE PARK
WATTON-AT-STONE
HERTFORDSHIRE
SG14 3RU**

For official use
Mortgage Section

Post room



A17
COMPANIES HOUSE

0043
24/02/00