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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

2111

02767939

* Insert full name
of company

Name of company

*Azlan Group Limited

I, William Martin

of Weavers, Wainhill, Nr Chinnor, Oxfordshire OX39 4AB

† Delete as
appropriate

~~for 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

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

paid or satisfied in (full) (part) †

Date and Description of charge † 17.10.1996 Debenture (the "Debenture")

Date of Registration § 24.10.1996

Name and address of ~~chargee~~ [trustee for the debenture holders] Barclays Bank PLC
(as Trustee for the Beneficiaries) 54 Lombard Street, London, EC3P 3AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § First fixed charge over real property,
all tangible movable property, all rights and claims in relation to all
moneys. See the Debenture for full details.

∅ 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 _____ Declarant to sign below

William Martin

Day Month Year

on 12 06 2003

before me [Signature]

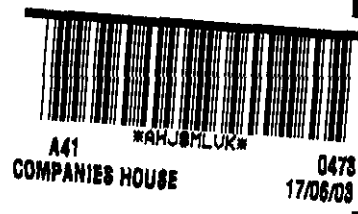
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Nabarro Nathanson
Iacon House
Theobald's Road
London
WC1X 8RW
AA/TRT/A1036/81/#2534461

For official use
Mortgage section

Post room



Notes

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

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