M

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

COMPANIES FORM No. 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

Insert full name of company

- † 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 perty

To the Registrar of Companies (Address overleaf)

For official use Company number

02769705

Name of company

*A-Belco Limited

I, Stephen Jackson

of 39 Highside Drive, Humbledon Hill, Sunderland, Tyne & Wear SR3 1UL

jacking [the secretary] [the edministrator] it is secretary] to fine 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 ‡ 22/10/1993 Debenture

Date of Registration § 30/10/1993

Name and address of [chargee] itsuateesfauthesdebentunackalders]

The Govenor and Company of the Bank of Scotland, The Mound, Edinburgh, EH1 1Y2

Short particulars of property charged \emptyset Fixed and Floating charges over the undertaking and all property and assets present and future. See mortgage charge document for further details

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

Newcostle upon Tyne

Declarant to sign below

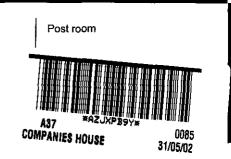


Day Month Year
on 2 9 0 5 2 0 0 2
before me A A . Range

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths DICKINSON DEES ST ANN'S WHARF 112 THE QUAYSIDE NEWCASTLE UPON TYNE NE99 1SB

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

Ward Hadaway Sandgate House 102 Quayside Newcastle upon Tyne NE1 3DX For official use Mortgage section



Notes

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

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