COMPANIES FORM No. 403a

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

403a

M

CHA 116

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

③

2783237

Name of company

* Insert full name
of company

*NLC (Holdings) Limited

I, Timothy Charles Mason
231 STATION ROAD
of ~~71 Copt Heath Drive,~~ Knowle, Solhihull, West Midlands, B93 ~~3PQ~~ 0PW

† Delete as
appropriate

[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

‡ 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 ‡ 27/1/1995 Letter of Charge

Date of Registration § 3/2/1995

Name and address of [chargee] ~~[trustee for the debenture holders]~~

The Governor and the Company of The Bank of Scotland of P.O. Box 5,
The Mound, Edinburgh, EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø

All monies now or at any time hereafter standing to the credit of any
account or accounts of the principals in the Bank's Books

ø 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 1292 Bristol Rd South
Northfield Bygham B31 2TH

Declarant to sign below

the 21st day of April
one thousand nine hundred and ninety nine
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

DAVID W. EDGE LL.B.
VERNON & SHAKESPEARE
1292 BRISTOL ROAD SOUTH,
NORTHFIELD,
BIRMINGHAM B31 2TH

For official use
Mortgage section

A03   *AZKV4G8G*   404
COMPANIES HOUSE 11/05/99