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COMPANIES FORM No. 403a

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

403a

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

113

2796826

Name of company

*Rider House Ltd

* Insert full name
of company

I, STEPHEN MILES MOXHAM

of 18, MANSLION DRIVE HAMMERWICH, WALSALL

† 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
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 ‡ 8 April 1997 Legal Charge

Date of Registration § 29 April 1997

Name and address of [chargee] ~~(trustee for the debenture holders)~~ Barclays Bank Plc
118-120 Lichfield Street, Walsall, West Midlands, WS1 1SZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • The Rowans, 17 Ashby Road, Burton-on-Trent
Staffordshire, T/N 276274

• 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 41 Church Street
Birmingham B3 2RT

Declarant to sign below

[Signature]

the 7th day of January
one thousand nine hundred and 2000
before me [Signature] Solicitor.

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

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

Baker & McKenzie
100 New Bridge Street
London
EC4V 6JA

For official use
Mortgage section



A39
COMPANIES HOUSE

0211
12/01/00