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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1

2802102

Name of company

* insert full name
of company

* 2FI HOLDINGS LIMITED

† delete as
appropriateI, JAMES FREDERICK ROBINSON
of HYDE END LODGE, 181 HYDE END RD, SHINFIELD, READING[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' etcDate and description of charge # FIXED AND FLOATING CHARGE 12 MAY 1993
Date of registration ø 19 MAY 1993ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† HSBC BANK PLC,
165 HIGH ST, SOUTHAMPTON HAMPSHIRE SO14 2NZShort particulars of property charged \$ ON ALL ASSETS§ insert brief details
of propertyAnd 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 Hampstead, 82 Station Rd
New Milton, Hampshire

Declarant to sign below

Day Month Year
on 23 08 2002before me A. KaynerA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

SOLICITOR.

Presentor's name address and
reference (if any):2FI HOLDINGS LTD
1A QUEENSWAY
STEM LANE INDUST
NEW MILTON
HAMPSHIRE BH25SNFor official Use (02/00)
Mortgage Section

Post room

A39
COMPANIES HOUSE0792
28/08/02