

COMPANIES FORM No. 403a

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

403a

CHA 116

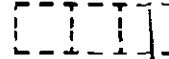
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



2942160

Insert full name
of company

Name of company

GLOWSPINE LIMITED

I, Ian McKenzie Howard

of

† 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 ‡ Debenture dated 9 January 1996

Date of Registration ‡ 15 January 1996

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

Anglo-Irish Bank Corporation plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § The "Security Assets" as specified in Form 395 for this charge

¶ 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 WHITE RYLAND SOLICITORS

Declarant to sign below

54 GOLDHAWK ROADLONDON W12 2BR.the 17 day of AUGUSTone thousand nine hundred and 1999before 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

[Signature]
(Director)

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

David Swede

The Mount

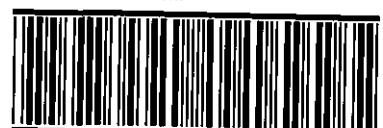
Oxford Rd

Gerrards Cross

Bucks

For official use
Mortgage section

Post room



A38 *AMBWDJ02* 145
COMPANIES HOUSE 19/08/99