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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

To the Registrar of Companies

For official use

Company number

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

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2
L L L L

3062726

Name of company

* Rail Industry Quality Certification Limited

*insert full name
of company

I, PAUL DEERICK BREARLEY

of 8 ELMS AVENUE, LITTLEOVER, DERBY DE23 6FL

+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+ 11/02/1998 Debenture

Date of Registration § 18/02/1998

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

§The date of registration
may be confirmed from
the certificate

Short particulars of property chargedø Fixed Charge on all discounted debts and the other debts

And rights under any supply contract the benefit of all guarantees indemnities and insurances
AS PER SCHEDULE

øInsert 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 255 HANSE LONDON ROAD
DERBY
The 24th day of APRIL
Two thousand and Two
Before me [Signature]

Declarant to sign below

[Signature]

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



As security for the repayment and discharge of its Obligations the company hereby charge in Kellock's favour with full title guarantee:

1. by way of first fixed charge;
 - a) all Discounted Debts and the Other Debts; and
 - b) all the Company's rights under any supply contract giving rise to a Discounted Debt or Other Debt including all goods which are returned to or repossessed by the Company under any such contract, the benefit of all guarantees indemnities and insurances held by the Company in relation to any Discounted Debt or Other Debt and all records and documents on or by which any Discounted Debt or Other Debt is recorded or evidenced;
2. by way of Floating Charge the Floating Assets.

Note: The company is precluded without the written consent of Kellock Limited from creating any further mortgage, charge, pledge or other encumbrance or any trust on or in request of the Charged Property or any part of it.