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COMPANIES FORM No. 403a

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



CHFP025

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

 Insert full name of company To the Registrar of Companies (Address overleaf)

For official use Company number

03110370

Name of company

*MASTERFONE LIMITED (the "Company")

† Delete as appropriate

- Insert a
 description of the
 instrument(s)
 creating or
 evidencing the
 charge, eg
 'Mortgage',
 'Charge',
 'Debenture' etc
- § The date of registration may be confirmed from the certificate
- ø Insert bnef details of property

I, Ann Patricia Henderson

of 38 Jesmond Dene Road Jesmond Newcastle upon Tyne NE2 3LQ

Date and Description of charge ‡ 15 March 1996 Assignation in Security

Date of Registration § 25 April 1996

Short particulars of property charged ø See attached Schedule

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 L

Day

L FELL COTTESHED

Declarant to sign below

TYNE

Year

on 017 111 201018

Month

before me

ARvenaus

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

Chumissione Corpains

Fresentor's name address and reference (francy) AYS

Dipos Truess LLP
St Ann's Wharf

112 Quayside Newcastle upon Tyne NE1 3DX

JAM/NOB/12/252 - (9831406)

For official use Mortgage sec

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Laserform International Limited 12/99

Schedule to Form M403a – Ann Patricia Henderson – Assignation in Security in favour of the United Bank of Kuwait PLC

The Company's whole, right, title and interest in the account details of which are set out on the paper, apart to Form 395. The Form 395 contains further details