

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

403 a

Please do not write in this margin

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

To the Registrar of Companies

Name of company

For official use

Company number

3113491

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

* insert full name of company

1 Delete as appropriate

2 Insert a description of instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

3 The date of be confirmed

registration may from the

details of

4 Insert brief property

ACDTRIDON (HOLDINGS) LIMITED

ALAN RICHARD YEOMANS

of 16 LONG MASSEY, OLNEY, MILTON KEYNES, BUCKS MK46 5NR

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full] [part]

Date and Description of charge ² Deed of Composite Guarantee and Debenture dated 8.2.96 Date of Registration 3 23.2.96

Name and address of [chargee] [txustex for the stephenture holders] The Bank of Nova Scotia, 44 King Street West, 16th Floor, Toronto, Ontario, Canada

Short particulars of property charged ⁴ All its undertaking, property and assets present and future

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 116 Hid

one thousand pine hundred before me

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

Presentor's name address and reference (if anv): **Davies Arnold Cooper** 12 Bridewell Place London EC4V 6AD

Ref: 281/8450.1

Declarant to sign below

For official Use Mortgage Section

