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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

8

3116584

Name of company

* insert full name
of company

* CROYDEX LIMITED

† delete as
appropriateI, SPENCER MARRIOTT-DOBINGTON
of 44 CORBE PARK BATH BA1 3NS[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 # 18 NOVEMBER 1999 MORTGAGE DEBENTURE

Date of registration # 30 NOVEMBER 1999

Name and address of [chargee][trustee for the debenture holders]† 32 PLC
91 WATERLOO ROAD LONDON SE1 8XPa the date of
registration may be
confirmed from the
certificateShort particulars of property charged § FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND§ insert brief details
of propertyFUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the FIXTURES
provisions of the Statutory Declarations Act 1835. FIXED PLANTDeclared at 89 Oakley Street, Andover
Touffville

Declarant to sign below

on Day Month Year
1 12 11 20 01 4MICHAEL MICKLETHWAD
Solicitor

before me M. Micklethwad

Parker Bullen

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.
89 Oakley Street, Andover, SP10 1DQ
01264 400300Presentor's name address and
reference (if any):SPENCER MARRIOTT-
DOBINGTON
CROYDEX LIMITED
CENTRAL WAY
ANDOVER
SP10 5AWFor official Use (02/00)
Mortgage Section

Post room

A20
COMPANIES HOUSE0024
16/11/04