M

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

403a

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

Please do not write in this margin

To the Registrar of Companies

For official use

Company number | 3229638

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

Name of company

* Insert full name of company

* _MANEX GROUP LIMITED_

I, _MR CHRISTOPHER ROBERT CHARLTON_

of _1 WOODLAND DRIVE BARNT GREEN BIRMINGHAM_

† 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‡ _6 April 1998 Debenture Containing a Fixed & Floating Charges_

Date of Registration§ _18 April 1998_

Name and address of [chargee][trustee for the debenture holders] _BANK OF SCOTLAND 117 FOREGATE STREET CHESTER_

§ The date of registration may be confirmed from the certificate

Short particulars of property charged∅ _ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE ON ANY ACCOUNT._

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.

∅ Insert brief details of property

Declared at _ALLSOPP & CO SOLICITORS 42a POPLAR ROAD SOLIHULL BIRMINGHAM B91 3AB_

the _19th_ day of _November_

TWO ~~one~~ thousand ~~nine hundred~~ and _THREE_

before me _____

Declarant to sign below

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

L. A. SZOSTEK
42A, POPLAR ROAD,
SOLIHULL
WEST MIDLANDS B91 3AB
A SOLICITOR

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

MANEX PARTNERSHIP
PENSNETT HOUSE
KINGSWINFORD DY6 7PP
TEL 01384 276960

For official use
Mortgage section

Post room

A107RSOD
A47
COMPANIES HOUSE
0725
17/02/04

Companies M403a