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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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1111

3776844

Name of company

• VENOM Limited

* insert full name
of company

I, Steven Victor Williams
of Bury Farm Cottage, Nuthampstead, Nr Royston, Herts SG8 8NS

† 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: 6.12.99 Mortgage Debenture
Date of Registrations: 9.12.99

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster Bank Plc
Fore Street, Hertford, Herts.

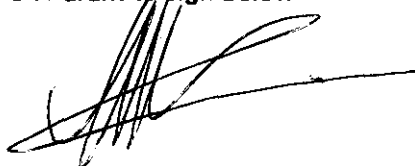
§ insert brief
details of
property

Short particulars of property charged: A specific equitable charge over all
freehold and lease properties and/or the proceeds of sale thereof.

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
 GISBY HARRISON SOLICITOR.
 Goffs Oak House
 Goffs Lane, Cheshunt
the 5th May 2003
one thousand nine hundred and
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

Presenter's name address and
reference (if any):

For official Use
Mortgage Section

GEOFFREY HODGE ESQ
Chartered Accountant
30 MARKET PLACE
HITCHIN, HERTS., SG5 1DT
Tel.: 01462 437117


A28 0694
COMPANIES HOUSE 21/08/03
A04 0427
COMPANIES HOUSE 14/08/03

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ