Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

23/06/01

COMPANIES HOUSE

Pursuant to section 403(1) of the Companies Act 1985 Please complete To the Registrar of Companies legibly, preferably in For official use Company Number black type, or bold (address overleaf) block lettering 3798248 Name of company * Insert full name of CAPCON LIMITED company PAUL FRANCIS JACKSON of SANTON MANOR, FLANCHFORD ROAD, REIGATE HEATH, SURREY RH2 8QZ [a director][the secretary][the-administrator][the administrative receiver] f of the above company, do † delete as appropriate 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 Date and description of charge # 21 October 1999 DEBENTURE instrument(s) creating or Date of registration Ø 29 October 1999 evidencing the charge, eq Name and address of [chargee] (trustee for the debenture holders] Nash Sells & Partners 'Mortgage', 'Charge', Debenture' etc Limited and Nash Sells & Partnerships II Ø the date of Short particulars of property charged § All property, fixtures, fittings, plant and registration may be confirmed from all assets of the Company from time to time the certificate § insert brief details And I make this solemn declaration conscientiously believing the same to be true and by virtue of the of property provisions of the Statutory Declarations Act 1835. Declared at 33 ST. JOHN'S LAWS, Declarant to sign below LONDON BUIMS DB Month Year on 016 Mum na Ande before me A Commissioner for Oaths of Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths. Presentor's name, address For official use and reference (if any): Mortgage Section Post room Gold Mann & Co. 80 Fleet Street London EC4Y 1NA Ref: MH.CEM.14484.4 Tel: 020 7822 2800

Notes:

The address of the Registrar of Companies is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

