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COMPANIES FORM No. 403a

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

403a

CHFP025

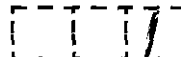
Please do not
write in
this margin

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



3822525

* Insert full name
of company

Name of company

* COLOURCARE LIMITED

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, ANDREW STUART FAULKNER
of 23 GREENACRES, DOWNTON, SALISBURY

[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)~~ †

Date and Description of charge ‡ 6 October 1999 Debenture

Date of Registration § 15 October 1999

Name and address of ~~chargee~~ [trustee for the debenture holders]

Wren Investments Limited of 1 South Place, London EC2M 2GT.

Short particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND
ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL
BUILDINGS FIXTURES FIXED PLANT AND MACHINERY.

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 45 Carter Street

Declarant to sign below

Andrew Stuart Faulkner

AS Faulkner

Day Month Year

on

2	3	0	3	2	0	0	1
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before me

[Signature]

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 any):

DLA
3 Noble Street
London
EC2V 7EE
(Ref : SD)
dibbles\word\lfm\colourcare\403

For official use
Mortgage section

Post room



PMO
COMPANIES HOUSE

P53AUZKT

0089
06/04/01

Notes

The address for companies registered in England and Wales or Wales is:-

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