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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



4000116

Name of company

* MALLINSON LIMITED

* insert full name
of company

I, SIMON DE-LACY ADAMS

of LOVEWELL BLAKE SIXTY SIX NORTH QUAY GREAT YARMOUTH NORFOLK NR30 1HE

† 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~~†

Date and Description of charge† 22 AUGUST 200 - DEBENTURE

Date of Registrations 31 AUGUST 2000

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

HSBC BANK PLC WALHAM GREEN 567 FULHAM ROAD LONDON SW6 1EX

Short particulars of property charged† FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL
PROPERTIES AND ASSETS PRESENT AND FUTURE, INCLUDING
GOODWILL, BOOK DEBTS, 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 16/17 South Quay

Declarant to sign below

Great Yarmouth in the
County of Norfolk

the Twentieth day of October

one thousand nine hundred and two thousand and one

before me

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):

LOVEWELL BLAKE
SIXTY SIX NORTH QUAY
GREAT YARMOUTH
NR30 1HE

For official Use
Mortgage Section

Post room



A13
COMPANIES HOUSE

0054
31/10/01

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ