

COMPANIES FORM No. 403a

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



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

To the Registrar of Companies (Address overleaf)

For official use Company number

4211257

bold block lettering

* Insert full name of company

† Delete as appropriate

‡ Insert a

description of the

instrument(s) creating or

evidencing the charge, eg

'Debenture' etc.

'Mortgage', 'Charge',

§The date of registration may

certificate

ø Insert brief details of property

be confirmed from the

Name of company * Belstone Investments Limited

I, Peter Yull

of 2 Warwick Mews Croxley Green Herts WD3 3ES

[a director] {the secretary] {the administrator] {the administrative neceiver} 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] t

Date and Description of charge: Legal Charge dated 29th November 2001

Date of Registration § 12th December 2001

Name and address of [chargee] [trustee:forthexdebenturexholders] Dunbar Bank PLC

9 Sackville Street London W1

Short particulars of property charged@ F/hold land at Shenleybury Shenley T/Nos: HD147030; HD248888 & HD196806 inc. fixtures, fittings, plant & 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 19 Cavaded Square LERAL WIAZAW

Declarant to sign below

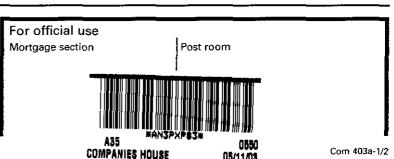
Month Day

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

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

Howard Kennedy 19 Cavendish Square London W1A 2AW DX 42748 Oxford Circus North



Notes

The address of the Registrar of Companies is:-The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ