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COMPANIES FORM No. 403a

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

403a

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Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

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00013273

* Insert full name
of company

Name of company

Benson Group PLC

I, Ronald Green

of Abilene, Sheet Road, Ludlow, Salop, SY8 1LR

† 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

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

paid or satisfied in [full] [part]

Date and Description of charge 8/11/93 Guarantee and Debenture

Date of Registration 10/11/93

Name and address of [chargee] [trustee for the debenture holders] Barclays Bank PLC
54 Lombard Street, London EC3 3AH as agent and trustee on behalf of
the Banks

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged Fixed and floating charges over the
undertaking and all property and assets present and future

¶ Insert brief
details of
property

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 3, Colmore Circus,

Birmingham B4 6BT

West Midlands.

the 22nd day of April

one thousand nine hundred and ninety six

before me J.P. Howes (Jonathan Howes)

Declarant to sign below

R Green

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):

Benson Group PLC

For official use
Mortgage section

