M

COMPANIES FORM No. 403b the whole

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403b

Please do not write in this margin

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

Company number For official use To the Registrar of Companies Please complete 152305 legibly, preferably in black type or, Name of company bold block lettering EXPAMET INTERNATIONAL PLC \* insert full name of company JOHN DONALD KERR HEWITT of c/o EXPAMET INTERNATIONAL PLC, Clifton House, 83-89 Uxbridge %Road, Ealing,London W5 5TA t delete as [XXXXXXXXIII] the secretary] to of the above company, do solemnly and sincerely declare that with respect appropriate to the charge described below the 1990 of the property or undertaking described [has been released ‡ insert a description of the instrument(s) from the charge / Mass coasses considerate and the charge / Mass coasses considerate and the charge / Mass coasses coa creating or 22 July 1992 - Corporate Guarantee & Debenture evidencing the Date and description of charge ‡ charge, eg 'Mortgage', Date of registration ø 31 July 1992 'Charge', 'Debenture' etc. ø the date of and trustee) St George's House, P O Box 787, 6-8 Eastcheap, London EC3 1LL registration may be confirmed from the certificate Short particulars of property or undertaking released or no longer part of the company's property or undertaking § All the assets and undertakings and property of the Company § insert brief details of property or charged under the Debenture referred to above. undertaking no longer subject to And I make this solemn declaration conscientiously believing the same to be true and by virtue of the the charge provisions of the Statutory Declarations Act 1835. PRINCE EVANS Declarant to sign below Declared at \_\_\_ 77 UXBRIDGE ROAD EALING, LONDON W5 5ST 1802 day of one thousand nine hundred and

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TELEX 22 1010



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

Commissioner for Oaths

J D K Hewitt Expamet International PLC Clifton House 83-89 Uxbrige Road Ealing London W5 5TA

A Commissioner for Oaths or Notary Public of fustice of the Peace or Solicitor having the powers conferred on a

For official Use Mortgage Section

