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



Please do not write in this margin

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

For official use Company number To the Registrar of Companies Please complete 197900 legibly, preferably in black type or, Name of company bold block lettering EXPAMET U.K. LIMITED * insert full name of company JOHN DONALD KERR HEWITT c/o EXPAMET INTERNATIONAL PLC, Clifton House, 83-89 Uxbridge %Road, Ealing, London W5 5TA t delete as [[the secretary] to f the above company, do solemnly and sincerely declare that with respect appropriate to the charge described below the 300 of the property or undertaking described [has been released ‡ insert a description of the instrument(s) 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. Name and address of (A) [trustee for the debenture holders] tl. loyds Bank Plc (as agent 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 Short particulars of property or undertaking released or no longer part of the company's property or certificate 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 1812 day of one thousand nine hundred and before me_

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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 or Justice of the Peace or Solicitor having the powers conferred on a

> For official Use Mortgage Section

