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CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

7B

242 864

Name of company

* insert full name
of company

* WILLIAM TIMPSON LIMITED

I, PAUL SIMEON RYAN

of

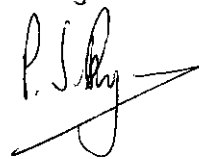
† delete as
appropriate[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][~~part~~]# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # 28/3/1996

Date of registration ø 18/4/1996

Name and address of [chargee][~~trustee for the debenture holders~~]† THE OLLVER GROUP PLCø the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ GROVE WAY, CASTLE ACRES,
NARBOROUGH, LEICESTER, LT254 104\$ insert brief details
of propertyAnd 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 MURRAYFIELD ROAD
LEICESTER

Declarant to sign below



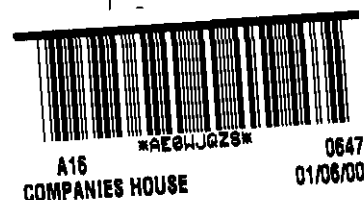
Day Month Year

on 30 05 2000

before me

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

(R. M. PARKER)

Presenter's name address and
reference (if any):For official Use (02/00)
Mortgage Section

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ