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COMPANIES FORM No. 403a

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

403a

CHFP025

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 lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number



300534

Name of company

* Ward Holdings plc (the "Company")

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

■ Insert brief
details of
property

I, Michael Lottinby
of Shepherd's Cottage, Heaversham Road, Kemsing, Sevenoaks, Kent
[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)~~ ‡

Date and Description of charge ‡ 27/05/94 Guarantee and Debenture

Date of Registration § 16/06/94

Name and address of [chargee] ~~trustee for the debenture holders~~ National Westminster Bank
plc, 21 Lombard Street, London, EC3P 3AR

Short particulars of property charged ■ Fixed and floating charge over the
undertaking and all property and assets present and future including
goodwill bookdebts uncalled capital buildings fixtures.
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 CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London EC1A 4DD

Declarant to sign below

Day Month Year
on 25 07 2000

before me Not

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):

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
51578050.01

For official use
Mortgage section

Post room

