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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

16

300534

Name of company

WARD HOLDINGS LIMITED

I, PETER DAVID HOLLIDAY
of DOWNHAY WATER END RD POTTEN END BUCKINGHAMSHIRE HP4 2SE

† 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)~~

Date and Description of charge † 24 July 2000 - Debenture

Date of Registration § 10 August 2000

Name and address of ~~charges~~ trustee for the debenture holders]

The Royal Bank of Scotland plc, Waterhouse Square, 138-142 Holborn, London
EC1N 2TH

Short particulars of property charged ¶

Please see Rider 1 attached

† 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

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

Day Month Year London EC1A 4DD

Declarant to sign below

P. Holliday

on 1 2 0 7 2 0 0 2

J. Mowbray
Lawyer

before me [Signature]

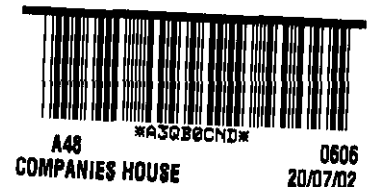
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
JPK/102454.18/20317311

For official use
Mortgage section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

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

RIDER 1 TO FORM 403a

COMPANY NAME: WARD HOLDINGS LIMITED
COMPANY NUMBER: 300534

Short Particulars of Property Charged

Fixed and Floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.