## in full or in part

COMPANIES FORM No. 403a

## Declaration of satisfaction of mortgage or charge



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

† Delete as appropriate

- Insert a description of the instrument(s) creating or evidencing the charge, eq 'Mortgage', 'Charge' 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number

00373157

Name of company

. Pimpernel International Limited

" LAN VICTOR POTER.

of 26-32 Derwert ST. CAUCITY, Co. Duk HAM.

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (A) the

Date and Description of charge ‡ debenture dated 25 April 2002

Date of Registration § 29 April 2002

Name and address of [XXXXXXX [trustee for the debenture holders] 3i Investments plc, 91 Waterloo Road, London, SE1 8XP

Short particulars of property charged a 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 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 JANYATE HOWE, LOC LINYINE, Declarant to sign below NEW LASTLE LEN TYNE

Day Month

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

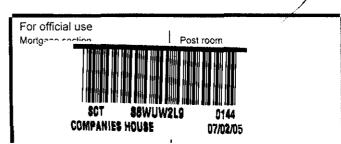
Commissioner for Oaths

before me

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

Eversheds LLP Central Square South Orchard Street Newcastle upon Tyne NE1 3XX

Ref: (CP) AJN/ML/1598471



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