CHFP055

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

*insert full name of company

COMPANIES FORM No. 403a

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

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

To the Registrar of Companies

Name of company

* HICKING PENTECOST PLC

I. CHRISTOPHER WILLIAM HEALY

of 2 FOUBERT'S PLACE LONDON W1V 1HH

appropriate # insert a

† delete as

description of instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 #

FLOATING CHARGE

Thursday, January 18, 1996 Date of Registration Ø

Name and Address of [chargee][trustee for the debenture holders]

NORTHERN BANK LIMITED PO BOX 183 DONEGALL SQUARE WEST BELFAST BT1

Short particulars of property charged §

Undertaking and all property and assets present and future including uncalled capital

And I make this solemn declaration concientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 2 GUBERT'S PLACE

Leadood Declarant to sign below

For official use

Company Number

406925

historie Healy

Month

Year

before me

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

P.D. WILKINSON SOLICITOR & NOTARY PUBLIC COLLINS HOUSE 32-38 STATION ROAD GERRARDS CROSS **BUCKS SL9 8EL**

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

COATS Viyella

J C STEPHENS C/O 2 FOUBERT'S PLACE LONDON **W1V 1HH**

For official use Mortgage Section

Post room



COMPANIES HOUSE

27/12/00