COMPANIES FORM No. 403a

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

403a

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

$33/c$

To the Registrar of Companies   For official use   Company number

Кへ/   [W | I]   442696

Name of company

* OFFICE INTERNATIONAL LIMITED

I, WILLIAM JOHN DUNPHY

of THE STEPPES, CHILDS ERCALL, NR MARKET DRAYTON, SHROPSHIRE TF9 2BY

a director/the secretary 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‡ 23rd August 1988 - Standard Security

Date of Registrationø 26th August 1988

Name and address of [chargee][trustee for the debenture holders] STANDARD CHARTERED

BANK PLC 38 Bishopsgate, London, EC2N 4DE.

Short particulars of property charged§ Ground on the west side of Abbey Street, Elgin

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

R. GWYNNE & SONS
3, UPPER CHAMBERS
HALLS
TELFORD CENTRE
TELFORD, SHROPSHIRE TF3 4EB
TEL. TELFORD

the 5th day of June

one thousand nine hundred and ninety - one

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

Declarant to sign below

W. Dunphy

)14 JUN 1991

Presentor's name address and reference (if any):
Paull & Williamsons,
Solicitors, 6 Union Row
Aberdeen
AL600004/LSD/IR/JH