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COMPANIES FORM No. 403a

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

403a

CHA 116

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

To the Registrar of Companies

For official use Company number

117

648111

* Insert full name
of company

Name of company

* AMDEGA LIMITED

I, COLIN MICHAEL TAYLOR

of MARTINDALE COTTAGE, BRADBURY, COUNTY DURHAM

† 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

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

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡ 15 AUGUST 1997 LEGAL CHARGE

Date of Registration § 28 AUGUST 1997

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

Barclays Bank Plc, Percy House, Percy Street, Newcastle upon Tyne

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged *

Freehold property known as being situated to East of Faverdale and to
North East of West Auckland Rd, Faverdale Ind Est, Darlington, Co Durham
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 Cochester Darlington

Declarant to sign below

in the County of Durham

the 17th day of August
one thousand nine hundred and ninety eight
before me A. B. Gower

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):

Dickinson Dees
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE99 1SB
REF: STLW(TM)

For official use
Mortgage section

Post room

