COMPANIES FORM No. 403a Declaration of satisfaction in full or in part 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

To the Registrar of Companies (Address overleaf)

For official use

Company number

713656

Name of company

. PULSE HOME PRODUCTS LIMITED

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

I, JOHN EDWIN MALIN

of HIGH GABLE, 4 TUDOR CLOSE, PAGE STREET, LONDON NW7 2BG

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (Section 1)

Date and Description of charge ‡ Trade Marks and Patents Charge dated 28.11.00 Date of Registration § 12.12.00

Name and address of [chargee] [trustee for the debenture holders] The Royal Bank of Scotland plc, Level 7, 135 Bishopsgate, London EC2M 5UR

Short particulars of property charged ø As per document attached hereto.

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 LOCAL HOUCE . 12-18 STATION BARKING

Day Month Year on before me

A Gemmissioner 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

MOHINDER CITE Focal House 2/18 Station Parado Barking, Essex

igii 8dn SOLICITOR

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

Nicholson Graham & Jones 110 Cannon Street

EC4N 6AR

For official use Mortgage section



COMPANIES HOUSE

14/11/01 0374

08/11/01

Laserform International Limited 12/99

Notes

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

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

ANNEXURE TO FORM 403A REGARDING PULSE HOME PRODUCTS LIMITED

Release of Trade Marks and Patents Charge dated 28 November 2000.

Short particulars of property charged :-

The actual, contingent, present and/or future obligations and liabilities of the Company to any of the secured parties under or pursuant to any of the secured documents (as define therein) including the Trade Marks and Patents charge.