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

403a

Please do not
write in
this margin

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

10

To the Registrar of Companies

For official use

Company number

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

9

860964

Name of company

* MAXIM INVESTMENTS LIMITED

* insert full name
of company

1 Delete as
appropriate

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

I, DAVID JOHN SNELL

of Orchard Cottage, Alcester Road, Wootton Wawen, Solihull, West Midlands, B95 6BQ

[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 2 10/08/93 CREDIT AGREEMENT

Date of Registration 3 20/08/93

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

3 The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged 4 ALL ITS RIGHT TITLE AND INTEREST IN AND TO
ALL SUMS PAYABLE UNDER THE INSURANCE

4 Insert brief
details of
property

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

EDGE GELSON
INTLAND HOUSE

the 7th day of AUGUST

one thousand nine hundred and 97

before me Solicitor, PAUL FOX

Declarant to sign below

[Signature]

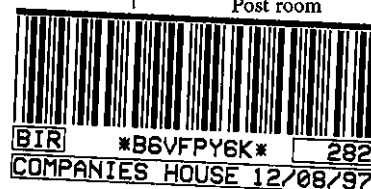
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Wragge & Co
55 Edmunt Row
Birmingham B2 4AS
(Ref: Maxim; SX9)

For official Use
Mortgage Section

Post room



Notes

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

The Registrar of Companies
Companies House
PO BOX 716
Crown Way
Maindy
Cardiff
CF4 3YA

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
100 - 102 George Street
Edinburgh
EH2 3DJ