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**

finsert full name of company

† Delete as appropriate

Insert a description of the 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

To the Registrar of Companies (Address overleaf)

For official use Company number

862896

Name of company

_GEOLOGISTICS EXPO SERVICES LIMITED

I, George Papageorghiou

of 172, The Grove, Biggin Hill, Westerham, Kent TN16 3TD

[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 ‡ 26/1/96 - Accession Certificate

Date of Registration § 1/2/96

Name and address of [chargee] {trusteex.for/thus/debentux@xholders] National Westminster Bank PLC, 41 Lothbury, London EC2P 2BD

Short particulars of property charged ø (See separate sheet)

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 Royal Court, 81 Tweedy Road,

Bromley, Kent, U.K.

Day Month Year

O 3

before me

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

Commissioner for Oaths

Declarant to sign below

JUDGE & PRIESTLEY SOLICITORS

JUSTIN HOUSE **BROMLEY**

BR1 1JN

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

Norton Rose Kempson House Camomile Street London EC3A 7AN SAMT86/Z998869/F403a11.11d For official use Mortgage section

Post room

30/03/00



COMPANIES HOUSE

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Short Particulars of Charge

A specific equitable charge over all freehold and leasehold properties and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and assets present and future including goodwill bookdebts and the benefits of any licences. See Charge Particulars Form 395 for details.