M

COMPANIES FORM No. 403a Declaration of satisfaction

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 To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number

862896

Insert full name of company *GEOLOGISTICS EXPO SERVICES LIMITED

I, George Papageorghiou

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

† Delete as appropriate

t 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

Insert brief details of property

[a director] https://www.secretary.] the administration [https://www.secretor] † 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 \$ 11/2/93 - Accession Certificate

Date of Registration § 3/3/93

Name and address of [chargee] {trusteex for xthex debenture 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.

Declarant to sign below

Day Month Year
2 | 9 0 | 2 | 2 | 0 | 0 | 0

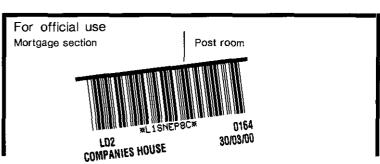
before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths JUDICEE & PRIESTLEY SOLICITORS
JUSTIN HOUSE

BRI 1JN

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

Norton Rose Kempson House Camomile Street London EC3A 7AN SAMT86/Z998869/F403a12.11d



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SHORT PARTICULARS OF CHARGE

Fixed and Floating Charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital building fixtures fixed plant and machinery see charge particulars form 395 for details.