

M

CHWP000

COMPANIES FORM No. 403a

**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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--	--	--

892968

Name of company

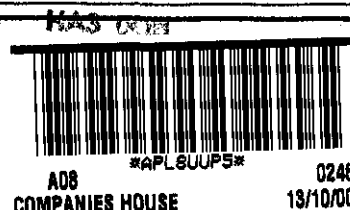
* insert full name
of company

* Hall & Clarke Insurance Brokers Plc

† delete as
appropriateI, Dudley Clarke
of Lawford, Wokingham Road, Hurst, Berkshire, RG10 ORX[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]†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 31 July 1997 - DebentureDate of registration on 1 August 1997o the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† Midland Bank Plc
London SPC Team A4, 2nd Floor, 144 Leadenhall St, London EC3V 4PPShort particulars of property charged § Fixed and floating charges over the
undertaking and all property and assets present and future
including goodwill bookdebts uncalled capital buildings fixtures e§ insert brief details
of propertyAnd 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 298/300 Preston Road Harrow Declarant to sign below

Day	Month	Year
06	10	2000

on before me

Rita Heath Brown
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.W. R. BURROWS & SON
SOLICITORS
298/300, PRESTON RD.,
HARROW, MIDDLESEXPresenter's name address and
reference (if any) :**S. W. FRANKSON & CO.**
Bridge House, Station Road,
Hayes, Middlesex
UB3 4BT
Tel: 020 8573 4103
Fax: 020 8756 0804
e-mail: mail@franksons.co.ukFor official Use (02/00)
Mortgage Section

Notes

The address of the Registrar of Companies is:-

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