

QUMPANIES FURM NO. 405a

Deglaration of satisfaction in full or in part of mortgage or charge

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



Please do not write in this margin

Please complete

legibly, preferably in black type or, bold block lettering

 insert full name of company

t delete as

appropriate

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

o the date of registration may be confirmed from the

certificate

§ insert brief details of

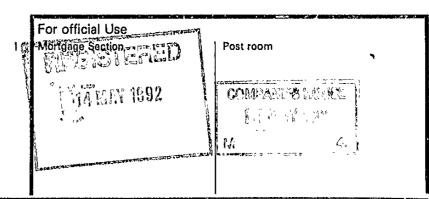
property

‡ insert a description
of the instrument(s)

To the Registrar of Companies Company number For official use -89054Name of company MACINTYRE JOHN VALENTINE THORNE 602 SOUTH SEVENTH STREET CENTRAL MILTON KEYNES BUCKS [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]+ 24th April 1991 Date and Description of charget ___ Date of Registration@ 26th April 1991 Name and address of [chargee][trustee for the debenture holders] Lloyds Bank PLC Milton Keynes Short particulars of property chargeds Manor House and buildings Wingrave Bucks Floating Charge and goodwill of business (if any) 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. TREE Declarant to sign below Declared at _

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

Commissioner for Oaths



Companies Form 403a Stat-Plus Limited, Stat-Plus House, Greenlea Park, Prince George's Road, London SW19 2PU Tel. 01-646 5500

EHG/2