

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

6

00900322

Name of company

* insert full name
of company

* ALFRED H KNIGHT INTERNATIONAL LIMITED

† delete as
appropriate

I, DAVID JOHN LESLIE KNIGHT

of MADELOCH, BENTY HEATH LANE, WILLASTON, CHESHIRE, CH64 1SA

[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" etc

Date and description of charge # 30/09/1986 COLLATERAL MORTGAGE

Date of registration 06/10/1986

Name and address of [chargee][~~trustee for the debenture holders~~]† 3i Group plc,

91 WATERLOO ROAD, LONDON, SE1 8XP

or the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ FIXED CHARGE BY WAY OF LEGAL MORTGAGE

ON VARIOUS ROOM AT THE PROPERTY KNOWN AS ECCLESTON GRANGE,
PRESWOT ROAD, ST HELENS, MERSEYSIDE, WA10 3BQ§ 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 ST. HELENS, MERSEYSIDE

Declarant to sign below

D. Knight

on Day Month Year
03 09 2004

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A13
COMPANIES HOUSE0529
09/03/04