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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 lettering

To the Registrar of Companies

For official use

Company number

12

929123

Name of company

*Insert full name
of Company

RIVERS (UK) LIMITED

I, KEITH WALKER

of 11 MEADOW CLOSE, WALTHAM CHASE, HAMPSHIRE SO32 2NL

†Delete as appropriate

[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: 6 Jun 1988 CHARGE

Date of Registration § 16 Jun 1988

Name and address of [chargee] [trustee for the debenture holders] NATWEST BANK PLC

§The date of
registration
may be confirmed from
the certificate

Short particulars of property charged: THE SUM OF £165,618.603 ARE TOGETHER WITH
INTEREST ACCRUED NOW OR TO BE HELD BY THE BANK ON AN ACCOUNT
NUMBERED 206/11 02421968 AND EARMARKED
ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY
IN RELATION TO A GUARANTEE DATED 26.5.88

¶Insert brief
details of property

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.

Declarant to sign below

Declared at Reading, Hampshire
the 2nd day of January 2003
before me Henry Huxley (HENRY HUXLEY)

KR Walker

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

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

Our Ref:
National Westminster Bank Plc
Credit Documentation
DX 714895
Manchester 25

For official use

Mortgage Section

Post room



JMA
COMPANIES HOUSE
REG
COMPANIES HOUSE

0353
14/01/03
JMA
06/01/03