

COMPANIES FORM No. 403a

M

403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

CHA 116

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

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

To the Registrar of Companies

For official use Company number

16

01041096

Name of company

HAMILTON RENTALS PLC

I, Martin Fraser Robinson
of 30 Eccleston Road, West Ealing, W130RL

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the company secretary]~~ † 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 ‡ 1 July 1994 - Debenture

Date of Registration § 5 July 1994

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Stephen John Southwell-Gray

Short particulars of property charged ■ All property and assets present and future including
goodwill, book debts, uncalled capital buildings fixtures, fixed plant and machinery

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 784 Harrow Ux

Declarant to sign below

Wentley & the Law & Bank

J. Brown

the 21st day of January 1997

one thousand nine hundred and ninety seven

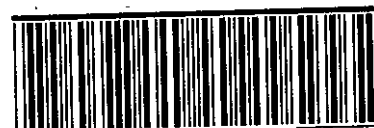
before me 21

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):

Dibb Lupton Alsop
125 London Wall
London EC2Y 5AE

For official use
Mortgage section



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COMPANIES HOUSE 22/01/97