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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHFP025

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
(Address overleaf)

For official use Company number

113

1273094

Name of company

* CROWN DIRECT LIMITED

* Insert full name
of company

I, PAUL RODEN

of CROWSHAW HOUSE, LITTLE SCOTLAND, BLACKROD, BOLTON, GREATER MANCHESTER BL6 5JJ

† 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 ‡ 18/03/92 DEED OF ASSIGNMENT

Date of Registration § 19/03/92

Name and address of [chargee] ~~trustee for the debenture holders~~

NMB LEASE (UK) LIMITED, 99 GLENNAH STREET, LONDON EC2P 2BR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * ALL THE COMPANY'S TITLE RIGHTS AND INTERESTS IN AND
TO ALL THE HIRE CONTRACTS INCLUDING, WITHOUT LIMITATION, THE RIGHT TO RECEIVE THE HIRE DEBTS

* 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.

Declared at St James's Court
Brown Street Manchester

Declarant to sign below

Day Month Year

on 28 03 2001

before me Spence Brookes

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

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

Halliwell Landau
St James's Court, Brown
Street, Manchester M2 2JF

[CROWN-3.LFD]
Ref: SJB

For official use
Mortgage section

Post room



JMA
COMPANIES HOUSE

J788R3NN

Q139
30/08/01

Notes

The address for companies registered in England and Wales or Wales is:-

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