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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

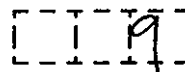
Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



1304033

Name of company

* MOREWAY AIRFREIGHT HOLDINGS LIMITED

* insert full name
of company

I, KENNETH CHARLOT WALL

of OCEAN GROUP plc, OCEAN HOUSE, THE RING, BRACKNELL, BUCKINGHAMSHIRE RG12 1AN

† delete as
appropriate

a director/the 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] llb

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge‡ 30th MAY 1990 CUMULATIVE DEBENTURES

Date of Registration‡ 4th JUNE 1990

Name and address of [chargee][trustee for the debenture holders] 3c plc

91 WATERLOO ROAD, LONDON SE1 8XP

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ ALL MONIES DUE OR TO BE DUE FROM
ROBERTS LIMITED (NOW MOREWAY HOLDINGS PLC)

RELATIVE TO FIXED AND FLOATING ASSETS PRESENT AND FUTURE OF ANY TIME TO TIME

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.

§ insert brief
details of
property

Declared at

Sturte 3 Dully
Bongill
Bella

Declarant to sign below

the 8th day of September

one thousand nine hundred and ninety eight

before me Dully Bongill

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):

K C WALL
OCEAN GROUP plc
OCEAN HOUSE
THE RING
BRACKNELL
RG12 1AN
c/soc/kcw

For official Use
Mortgage Section

Post room



A18 *AACWS9HA* 177
COMPANIES HOUSE 10/09/98