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COMPANIES FORM No. 403a

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

403a

CHFP055

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

Name of company

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1397483

* Wagadon Limited

I, Derek Kerr Walmsley

of EMAP plc, 1 Lincoln Court, Lincoln Road, Peterborough PE1 2RF

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

~~(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]†

Date and Description of charge #

Debenture

Date of Registration Ø 27 May 1999

Name and Address of [chargee] ~~(trustee for the debenture holders)~~

Lloyds TSB Bank plc, London & South East, 5th Floor, 4/6 Copthall Avenue, London EC2R 7DA

Short particulars of property charged §

The undertaking and all property and assets present and future.

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

Declarant to sign below

Kerr Walmsley
Kerr Walmsley

x *Derek Kerr Walmsley* x DKW

Day Month Year

on 13 12 1999

before me

S. L. Bennett

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):

EMAP plc
1 Lincoln Court
Lincoln Road
Peterborough
PE1 2RF

For official use
Mortgage Section

Post room



BLUEPRINT
Company Secretary



A24
COMPANIES HOUSE

0548
23/12/99