

403a

Please do not
write in
this margin

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

* Insert full name
of company

**To the Registrar of Companies
(Address overleaf)**

For official use Company number

311

1440643

Name of company

* BEPCO UK LIMITED

1, TREVOR MIDDLETON

of 17 Northumberland Av, Market Bosworth, Warwickshire CV13 ORJ

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

[a director] ~~the secretary, the additional director, the additional director,~~† 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 ‡ 12 JANUARY 1998 - Composite Guarantee and Debenture

Date of Registration § 27 JANUARY 1998

Name and address of [chargee] ~~(to be filled in by the chargee holder)~~ HSBC BANK PLC, 8 CANADA SQUARE, LONDON, E14 5HQ

Short particulars of property charged *a* Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, building 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 SS COLMOLE ROW

Declarant to sign below

BIRMINGHAM

Day Month Year

on

1	7	1	0	2	0	0	2
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before me SH (STEPHEN JONES)

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

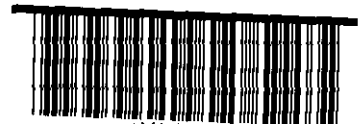
Presentor's name, address and reference (if any):

Wragge & Co
55 Colmore Row
Birmingham
B3 2AS

(Ref: 1825615/IRM/COR) 3583005

For official use
Mortgage section

Diet room



A22
COMPANIES HOUSE

0826
29/10/02

Notes

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

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