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COMPANIES FORM No. 403a

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

403a

3

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 overlaid)

For official use

Company number

[] [] [] [] [] []

14 64 587

Name of company

* ARLINGTON SECURITIES PLC

* insert full name
of company

I, Iain Donald Ferguson
of Arlington House, Arlington Business Park, Theale, Reading RG7 4SA

† 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]~~†

Date and Description of charge† 1 September 1993 - Letter of Charge

Date of Registration 3 September 1993

Name and address of [chargee] [trustee for the debenture holders] The Governor and Company of
the Bank of Scotland, 38 Threadneedle Street, London EC2P 2EH

Short particulars of property charged§ All monies due or to become due.

§ the date of
registration may be
confirmed from the
certificate

§ 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 Theale in the
County of Berks

Declarant to sign below

the 30th day of August
one thousand nine hundred and ninety five
before me [Signature] (M. WATSON)

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):

M. WATSON
ARLINGTON HOUSE
ARLINGTON BUSINESS
PARK
READING.
RG7 4SA.

For official Use
Mortgage Section

