

M

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

For official use

Company number

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

1499584

* Insert full name
of company

Name of company

* Northamber Plc

I, David M Phillips

of 8 Blackhills, Esher, Surrey KT10 9JW

† 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 2nd April 1992 - Guarantee and Debenture

Date of Registration 9th April 1992

Name and address of [chargee][trustee for the debenture holders] Barclays Bank Plc
Harrow Business Centre, PO Box 323, Barclays House, 13 St John's Street, Harrow

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged Fixed and floating charge over the undertaking
and all property and assets present and future including goodwill, book debts
uncalled capital buildings fixtures fixed plant and machinery

¶ 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 LION PARK AVENUE

CHESSINGTON

SURREY KT9 1ST

the 27TH day of MARCH

one thousand nine hundred and NINETY-FIVE

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace has certified that the above is a true and correct
copy of the original
ANTHONY PHILIP SUTTON
SOLICITOR

Declarant to sign below

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

AIB Bank
West End Branch
10 Berkeley Square
London W1X 6BN

