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COMPANIES FORM No. 403a

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

403a

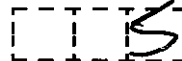
CHA 116

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



1593182

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

* Insert full name
of company

Name of company

* SITEX SECURITY PRODUCTS LIMITED

I, THOMAS DAVID JENNINGS

of COMMONWOOD COTTAGE, COMMONWOOD KINGS LANGLEY, HERTFORDSHIRE WD4 9BA

† 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

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

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡ 19/07/91 LETTER OF CHARGE AND SET-OFF

Date of Registration § 23/07/91

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * BY WAY OF FIXED AND SPECIFIC CHARGE ALL
PRESENT AND FUTURE MONIES STANDING TO THE CREDIT OF THE ACCOUNT OR
ACCOUNTS OF THE COMPANY AT THE BANK

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 **ILIFFES BOOTH BENNETT**
SOLICITORS

Declarant to sign below

The Market House, High Street
Uxbridge, Middlesex
Tel No: 01895 230941

the 10TH DX: 45105 UXBRIDGE AUGUST

one thousand nine hundred and NINETY NINE

before me PAUL ANTONICH (SOLICITOR)

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

* Insert brief
details of
property

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

S J Berwin & Co
222 Grays Inn Road
London
WC1X 4HB

423/s11719.4/Adm:30348

For official use
Mortgage section

