M

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

COMPANIES FORM No. 403a



CHFP025

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

* Insert full name of company

- † 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

To the Registrar of Companies (Address overleaf)

For official use Company number
1612058

Name of company

*Acumen Distribution Services (Northern) Limited

| Philip James Nuttall

of 4 Staxton Close, Marholm, Peterborough, Cambridgeshire, PE6 7GB

Date and Description of charge \$\frac{1}{2} \ 09/10/1998 \ Supplemental Deed

Date of Registration § 17/10/1998

The Royal Bank of Scotland plc, 2 Waterhouse Square, 138-142 Holborn, London EC1N 2TH

Short particulars of property charged ø Fixed and floating chargs over the under taking and all property and assets present and future including goodwill bookdebts uncalled capital buildings 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 Orion House, 5 Opper 34 Declarant to sign below

Martin's Lane, London WC2

Day Month Year

before me ANDREW WILCOCK

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

on a .

BINZ

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

Lovells 65 Holborn Viaduct London EC1A 2DY A6/KO/867206 For official use Mortgage section

Post room

L@DSJ1AQ

0131

COMPANIES HOUSE

0131 06/06/01

Notes

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

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