

CHWP000

COMPANIES FORM No. 403a

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

403a

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies Company number For official use Please complete legibly, preferably in black type, or bold block lettering (Address overleaf) 01764574 Name of company * insert full name *S.W.P. Holdings Limited of company 1. JAMES ALAN FAIRLEY WALKER OF PRIMA CONS HABLEY COMMON, BARNET, HEATS † delete as [a director][the secretary][the-administrator][the administrative receivor] of the above company, do appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been # insert a description paid or satisfied in [full][sart]† of the instrument(s) creating or Date and description of charge # 04/11/98 Debenture evidencing the charge, eg "Mortgage", Date of registration ø 07/11/98 'Charge 'Debenture' etc Name and address of [chargee][trustes for the debenture holders]† Midland Bank Plc, Poultry, City of London, EC2P 2BX ø the date of registration may be confirmed from the Short particulars of property charged § certificate See paper apart § 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. Declarant to sign below Declared at _ Day Month Year A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a

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

Commissioner for Oaths.

For official Use (02/00)

Mortgage Section

Post room

A35
COMPANIES HOUSE

26/02/03

Paper Apart

Fixed and Floating Charges over the Undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.