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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

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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1858480

Name of company

* MAYWOOD ONBOARD LIMITED

* insert full name
of company

I, PETER ALFRED TETT

of 5 BEDFORD ROAD MOOR PARK NORTHWOOD MIDDLESEX HA6 2BA

† delete as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

[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‡ DEBENTURE DATED 24th NOVEMBER 1989

Date of Registration‡ 30th NOVEMBER 1989

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ SEE ATTACHED SHEET

§ 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 119 High St

Amsden

Buckinghamshire

the 6th day of August

one thousand nine hundred and ninety six

before me [Signature]

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

Declarant to sign below

P. A. Tett

Presenter's name address and
reference (if any): (Ref: C/KJV)HARVEY INGRAM OWSTON
DX 17014
LEICESTER 2For official Use
Mortgage Section

Post room

A27 *ASHC403Q* 333
COMPANIES HOUSE 14/08/96

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

SHORT PARTICULARS OF PROPERTY CHARGES

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.