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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 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

insert brief
details of
property

To the Registrar of Companies

For official use Company number

[11111111]

1990983

Name of company

* DAVENPORT VERNON FINANCE LIMITED

I, ANDREW JOSEPH PITT
of 45 WESTHOLME ROAD BIODONO-CN-AVEN WARKI B50 4AL

[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† 10TH NOVEMBER 1986. MORTGAGE DEBENTUREDate of Registration 17TH NOVEMBER 1986Name and address of [chargee][trustee for the debenture holders] NATIONAL WESTMINSTER BANK PLC
THAMES VALLEY SECURITIES CENTRE 37 MARKET PLACE READING RG1 2DEShort particulars of property charged ALL PROPERTY ETC

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 SOLICITOR EMPOWERED TO
ADMINISTER OATHS

Declarant to sign below

THE WOOD GLAISTER PARTNERSHIP,
HOMER HOUSE, 8, HOMER ROAD,
the 9TH SOLIHULL, WEST MIDLANDS, B91 3QQ day of August
one thousand nine hundred and ninety five
before me A. Sinnett

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

A. SINNETT
SOLICITOR EMPOWERED TO
ADMINISTER OATHS

THE WOOD GLAISTER PARTNERSHIP,
HOMER HOUSE, 8, HOMER ROAD,
SOLIHULL, WEST MIDLANDS, B91 3QQ

A. Sinnett

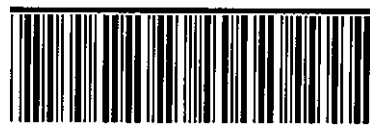
14 AUG 1995

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

EVANS HALSHAW
4, HIGHLANDS COURT
CRANKMORE AVENUE, SHIRLEY
SOLIHULL, WEST MIDS. B90 4LS
TEL 0121-711 4888 FAX 0121-711 3848

For official Use
Mortgage Section

Post room



A21 *AGFCNDUB* 335
COMPANIES HOUSE 11/08/95