

M

COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHFP023

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

12

02032661

* Insert full name
of company

Name of company

* FSHC (UK) Limited

ALL We *William Douglas Arden* an *Executive Director*
of FSHC (UK) Limited

† Delete as
appropriate

ALL [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 (a)
creating or
evidencing the
charge, e.g.
'Mortgage',
'Charge',
'Debenture' etc.

ALL paid or satisfied in (full) (part) †

Date and Description of charge ‡ 09/01/1995 a Mortgage Debenture

Date of Registration § 18/01/1995

ALL Name and address of (chargee) ~~trustee for the debenture holders~~

National Westminster Bank plc 135 Bishopsgate, London EC2M 32R

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: A Specific equitable charge over all
freehold and leasehold properties and/or the proceeds of sale thereof
fixed and floating charges over Undertaking and all property and assets.
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.

¶ Insert brief
details of
property

Declared at *WILMSLOW IN*

Declarant to sign below

THE COUNTY OF CHESHIRE

Day Month Year
on 03 07 2002

before me

SUSAN L. LEE

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

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

Macfarlanes
10 Norwiche Street
LONDON
EC4A 1BD

For official use
Mortgage section

Post room



A13
COMPANIES HOUSE

APR29C7H

0298
04/07/02