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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

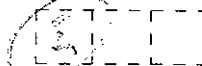
Pursuant to section 403(1)(b) of the Companies Act 1985

To the Registrar of Companies
(address on page 2)

For official use

Company number

Name of company

Please complete
legibly, preferably
in black type, or
bold block lettering

2064372

* insert full name
of company*
FOLLOW SYSTEMS LIMITEDI, PAULINE STOREY
of 27 ONDALE GROVE, WOODHOUSE SHEFFIELD S12 7NA† 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.

Date and description of charge † FIXED AND FLOATING CHARGE 18/10/96

Date of registration † 22nd OCTOBER 1996

Name and address of [chargee] ~~[trustee for the debenture holders]~~MIDLAND BANK PLC
6 BROAD STREET
WORCESTER‡ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § FIXED AND FLOATING CHARGES
OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS
PRESENT AND FUTURE§ insert brief details
of propertyAnd 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 CRYSTAL PEAKS,

Declarant to sign below

SHEFFIELD

SOUTH YORKSHIRE

the 30th day of JUNE

one thousand nine hundred and NINETY-NINE

before me (L. J. ISBISTER)

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsFOY & CO
SOLICITORS
15 PEAKS MOUNT
CRYSTAL PEAKS
SHEFFIELD
S20 7HZPresentor's name address and
reference (if any)For official Use
Mortgage Section

NOTES

The address for Companies registered in England or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff CF4 3UZ