CHA 116

'lease do not vrlte in his margin

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

'lease complete agibly, preferably n black type, or rold block lettering

' insert full name of company

l Defete as appropriate

Insert a

description of the

instrument(s)

creating or evidencing the

charge, eg

'Mortgage',

The date of

Insert brief

details of property

registration may

be confirmed from the certificate

'Charge', 'Debenture' etc. To the Registrar of Companies



For official use Company number 2087867

Name of company

*FUTURE ELECTRONICS LTD		

1 EMER

O'KELLY

40 SANDELSWOOD END, BEACONSFIELD

[a director] [the searctary] [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) (path)

Date and Description of charge ‡

1 October 1978

MORTGAGE DEBENTURE

Date of Registration §

1 OCTOBER 1998

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

Short particulars of property charged ø

fixed and floating charge over all 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.

Declarant to sign below

NOVEMBER _ day of

one thousand nine hundred and.

before me A Commissioner for Oaths or Notary Psallow Midsolf ROAD

the Peace or Solicitor having the powers coordinated on a

Commissioner for Oaths

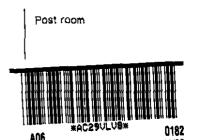
BERKSHIRE SL1 2EB

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

BAKKE & MCKIENCE 100 New Baldge Street Landon ECAV 61A

Telephone 0171 919 1000 9172 919 1999

For official use Mortgage section



Laserform International Limited 10/92

COMPANIES HOUSE

30/11/99