

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

① ⑥

2311487

Name of company

* DELCAM INTERNATIONAL Plc

I, KULWANT SINGH
of DELCAM INTERNATIONAL Plc

† delete as
appropriate

[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: FIXED & FLOATING CHARGE DATED 23/2/89 & 1/3/93.

Date of Registrations: 23rd FEB. 1989 & 1st MARCH 1993

Name and address of [chargee] [trustee for the debenture holders]
MIDLAND BANK Plc, REG. OFFICE AT POULTRY, CITY OF LONDON.

Short particulars of property charged: COMPANY 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.

Declared at Talbot Way Birmingham,
West Midlands.

Declarant to sign below

the 8th day of July

one thousand nine hundred and ninety-six

before me Ch (C.W. HUGHES)

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):

KULWANT SINGH
DELCAM INT'L Plc
TALBOT WAY
SMALL HEATH BUS. PK.
BIRMINGHAM
B10-0HT

For official Use
Mortgage Section

Post room



A06 *ACN4DN4H* 149
COMPANIES HOUSE 10/07/96

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ