V

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

4032

Please do not write in this margin

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

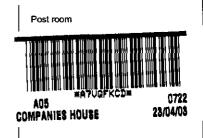
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf) Name of company	For official use	2323506
* insert full name of company	*Inter Mediate Group Limited Roger Frederic Hancox		
† delete as appropriate # insert a description	of 20 St. James Place, George Road, Edgbaston, Birmingham [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 be paid or satisfied in [full][part]† Date and description of charge # 23/02/1999 Debenture Date of registration ø 17/11/1999 Name and address of [chargee][trustee for the debenture holders]† The Co-operative Bank plc, 59 Blandford Square, Newcastle-upon-Tyne Short particulars of property charged § 7,500 Preference, 1,973 Ordinary and 187,325 Deferred Shares all £1 each in N'ton Machinery		
of the instrument(s) creating or evidencing the charge, eg "Mortgage", 'Charge', 'Debenture' etc ø the date of registration may be confirmed from the certificate			
§ insert brief details of property	And I make this solemn declaration conscientiously believe provisions of the Statutory Declarations Act 1835. Declared at	Declarant to	e true and by virtue of the
	Commissioner for Oaths.	•	

EVERSNEDS 115 LOLMORE ROW BIRMINGUAM B3 3AL Ref: AJTP

Presentor's name address and

reference (if any):

For official Use (02/00) Mortgage Section



Notes

The address of the Registrar of Companies is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ