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CHWP000

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) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

11

2323506

Name of company

* insert full name
of company

* Inter Mediate Group Limited

† delete as
appropriateI, Roger Frederic Hancoxof 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 been
paid or satisfied in [full][part]†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 23/02/1999 DebentureDate of registration # 17/11/1999Name and address of [chargee][~~trustee for the debenture holders~~]† The Co-operative
Bank plc, 59 Blandford Square, Newcastle-upon-Tyne§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § 7,500 Preference, 1,973 Ordinary and
187,325 Deferred Shares all £1 each in N'ton Machinery§ 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 115 COLMORE ROW
BIRMINGHAM B3 3AL

Declarant to sign below

Day Month Year
on 17 04 2003

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :EVERSHEDS
115 COLMORE ROW
BIRMINGHAM
B3 3AL
Ref: AJTPFor official Use (02/00)
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

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