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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) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

115

02354253

Name of company

* BAINBRIDGE INTERNATIONAL LIMITED

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

* insert full name
of company

I, JOHN DUDLEY SHARP
of TIMBERS PARK WALK LANE LOWER BASILDON BRICKS RG8 9PG

† 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]

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge: DEBENTURE OF 30.1.96.

Date of Registration: 8 FEBRUARY 1996.

Name and address of [chargee][trustee for the debenture holders] DEN NOESKE BANK ASA
LONDON BRANCH, 20 ST DUNSTONS HILL LONDON EC3R 8HY

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged: FIXED & FLOATING CHARGE OVER
ALL PROPERTY & ASSETS, INCL. GOODWILL, BOOK DEBTS ETC

§ insert brief
details of
property

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 BLAKE LATHORN
BARNES WALLS ROAD SEGENSWORTH
FAREHAM HANTS
the 26th day of April
one thousand nine hundred and nine
before me RICHARD HILL

Declarant to sign below

[Signature]

Richard Hill

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any):

For official Use
Mortgage Section

Post room



KLO *KIKGFVV* 538
COMPANIES HOUSE 29/04/99

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ