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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

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

To the Registrar of Companies

For official use

Company number

[1][2]

02354253

Name of company

*

BAINBRIDGE INTERNATIONAL LIMITED

* insert full name
of company

I,

JOHN DUDLEY SHORT

of TIMBERS, PARK WAY LANE, LOWER BASILDON BRICKS PG8 9PG

† delete as
appropriate

a director/the secretary 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 28.10.93

Date of Registration 9.11.93

Name and address of [chargee][trustee for the debenture holders]

DEN NURSERY BANK ASA LONDON BRANCH 20 ST DUNSEANS 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

§ 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 RIVES
WALLIS ROAD SEGENSWORTH FAREHAM
HANTS

Declarant to sign below

the 26th day of April
one thousand nine hundred and nine
before me 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 *K1IKIFW* 540
COMPANIES HOUSE 29/04/99