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CHFP000

COMPANIES FORM No. 403a

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

403a

2 & 3.

Please do not
write in
this margin

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

(2) + (3)

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2427982

Name of company

* BROADREACH GROUP LTD.

I, J. R. BROADLEY
of _____

† 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] TWO

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

Date and description of charge # LEGAL CHARGE 12/02/92

Date of registration of ~~12/02/92~~ 14/02/92

Name and address of ~~[chargee]~~ ~~trustee for the debenture holders~~ MARKHEATH PROPERTIES LTD
90 TBI PLC 189 NEW BOND ST, LONDON W1Y 9PA

§ the date of
registration may be
confirmed from the
certificate

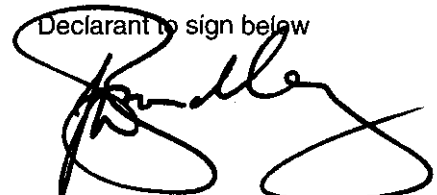
Short particulars of property charged § the sum of £25,725.00 on deposit account and the sum of £49,275.00 on deposit account

§ 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 BROADREACH HOUSE

Declarant to sign below



on

Day	Month	Year
29	04	1999

before me H. C. C. - Mrs. C. C.
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

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

For official Use
Mortgage Section



A26 0514
COMPANIES HOUSE 04/08/00
COMPANIES HOUSE 08/07/00
COMPANIES HOUSE 27/04/00

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ