

16-09-97

M

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

4 1

2466472

Name of company

* R DELAMORE LIMITED

* insert full name
of company

I, MICHAEL DAVID BLISS

of 2 TRAFFORD PARK, WISBECH, CAMBS

† delete as
appropriate

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

§ the date of
registration may be
confirmed from the
certificate

§ Insert brief
details of
property

~~[(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]~~ ‡

Date and Description of charge: Debentures dated 30th March 1990 and 8th January 1993

Date of Registrations 5th April 1990 and 11th January 1993 respectively

Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ 3i Group Plc and 3i
Plc whose registered offices are at 91 Waterloo Road London SE1 8XP

Short particulars of property charged: Leasehold land and buildings at Sutton Road Wisbech
Cambridgeshire, all present and future freehold and leasehold property, plant machinery
chattels goodwill book debts and stock-in-trade and work in progress

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 29 Old Market

Declarant to sign below

Wisbech.

the 9th day of September

one thousand nine hundred and ninety seven

before me [Signature]

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

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

Clifton Ingram
22 Broad Street
Wokingham
Berkshire RG40 1BA
CLM/DELAMORE

For official Use
Mortgage Section

Post room

