

08-03-95

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

Name of company

02591237

* Insert full name
of company* NIL GROUP LIMITEDI, MARTIN HOWARD STOKESof 1 HAZEL GROVE, WINCHESTER, HAMPSHIRE SO22 4PA† delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in ~~full~~ partDate and Description of charge: A Debenture dated 24th October 1991Date of Registration: 8th November 1991o the date of
registration may be
confirmed from the
certificateName and address of ~~chargee~~ [trustee for the debenture holders]:S.G. Warburg & Co. Ltd., 2Finchbury Avenue, London EC2Short particulars of property charged: Fixed charge over real property and floating charge over all
assets present and future (other than assets covered by the fixed charge).§ 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 19 ST. PETER STREET
WINCHESTER

Declarant to sign below

the 10th day of FEBRUARY
one thousand nine hundred and ninety four
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 OathsPresenter's name address and
reference (if any):Clifford Chance
200 Aldersgate Street
London EC1A 4JJKA0/S1365/7557/JLXE

K1051114.50

For official Use
Mortgage Section

- 11 MAR 1995

Post room

KLO *KECG48BE* 1990
COMPANIES HOUSE 01/03/95