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COMPANIES FORM No. 403a

403a

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

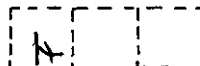
Please do not write in this margin. Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



2642975

*Insert full name of company.

Name of company

* SAPPHIRE INTERNATIONAL LIMITED

I, STEPHEN ROY PAGE

of 1-3 Dunford Cottages, East Wretham, Thetford, Norfolk, IP24 1RJ

†Delete as appropriate.

~~[a director]~~ ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receivers]~~† 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, e.g. "Mortgage", "Charge", "Debenture", etc.

Date and Description of charge‡ 18.3.96 fixed and floating charge

Date of Registrations 22.3.96

Name and address of chargee ~~[trustee for the debenture holders]~~ Kellock Limited
Abbey Gardens, 4 Abbey Street, Reading, Berkshire, RG1 3BR

§The date of registration may be confirmed from the certificate.

Short particulars of property charged§ the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery

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.

§Insert brief details of property.

Declared at

14 Great Eastern Street
London EC2A 3EP

Declarant to sign below

the

30th

day of

April

One thousand nine hundred and

ninety-nine

before me

[Signature]

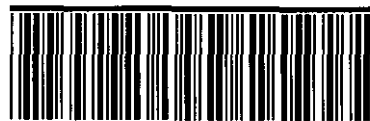
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

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

Kidd Rapinet
14 & 15 Craven Street
London WC2N 5AD

Ref: PRW/JSPC/cp

For official use
Mortgage secti



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COMPANIES HOUSE 07/05/99