COMPANIES FORM No. 403a

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



For official use Company number

2693876

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

Insert full name

of company

+ Delete as

appropriate

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

§The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

Vector Investments Limited

I, Albert Howard

of Highlands, 15 Vernon Road, Leigh On Sea, Essex, SS9 2NG

[a director] [thexsexetary] [thexackministrator] [thexachministrative:xeceiver] 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 # Security Assignment dated 30th May 2003

Date of Registration § 5th June 2003

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

Capital Bank Corporate Finance Plc, Thistle House, City Road, Chester, Cheshire

Short particulars of property chargee & The Assigned Rights and all the benefits of all policies, contracts and agreements in respect of the Relevant Insurances.

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.

Marillal. Declared at

Declarant to sign below

lloword

Month Dav

Year

before me

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): FRESHFIELDS BRUCKHAUS DERINGER 65 FLEET STREET, LONDON ENGLAND EC4Y 1HS DX 23 LONDON/CHANCERY

For official use 10/03 Mortgage section

Post room **COMPANIES HOUSE** 10/12/04

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