

403a

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

For official use Company number

2704872

Name of company

*Dage Eurosem Limited (the 'Company')

I, Stewart Wells
of 24 Northampton Road, Blisworth, Northampton NN7 3DN

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ 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) ~~XXXXX~~

Date and Description of charge ‡	Composite Guarantee and Debenture dated 1/8/1997
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Date of Registration § 7 August 1997

Name and address of [chargee] ~~Trustee for the Debenture Holders~~

BNP Paribas (the successor of Banque Paribas following the merger with BNP) as Security Trustee whose London office is at 10 Harewood Avenue, NW1 6AA

§ The date of registration may be confirmed from the certificate

Short particulars of property charged £ Fixed and floating charges over the undertaking and all property and assets present and future of the Company

Ø 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 Kansas here April 29
Buch

Declarant to sign below

on

Day	Month	Year
20	07	2004

before me J. J. C. C.

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

D.J. CRAGG, M. A. (OXON)
NOTARY PUBLIC
25 WALTON STREET
AYLESBURY
BUCKS HP21 7QH

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

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
PAA/104799.00033/21055612

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0206
27/07/04