COMPANIES FORM No. 403a

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





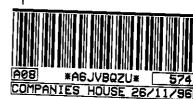
Piease do not

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

provisions of the Statutory Declarations Act 1835. Declared at	vrite in his margin				
Insert full name of company Insert full name	Please complete	To the Registrar of Companies	For official use		
insert full name of company HERTFORD MILNER KING HERTFORD MILNER KING STOKE PARK, STOKE POGES, SLOUGH SL2 4PG director] Insert a descriptor of the instruction of the i	egibly, preferably n black type or,	Name of company	FNISION I	2732009	
I delete as appropriate to delete as appropriate to the provisions of the date of registration may be confirmed from the certificate I insert bief 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 Declaration Act 1835. Declared at I Sunt toole and of Declaration and nine handred and I was provided to the provisioner for Oaths HERTFORD MILNER KING STOKE PARK, STOKE POCES, SLOUGH SL2 4PG [a director][### STOKE PARK, STOKE POCES, SLOUGH SL2 4PG [a director][### STOKE PARK, STOKE POCES, SLOUGH SL2 4PG [a director][### STOKE PARK, STOKE POCES, SLOUGH SL2 4PG [a director][### STOKE PARK, STOKE POCES, SLOUGH SL2 4PG [a director][### STOKE PARK, STOKE POCES, SLOUGH SL2 4PG [a director][### STOKE PARK, STOKE POCES, SLOUGH SL2 4PG [a director][### STOKE PARK, STOKE POCES, SLOUGH SL2 4PG [a director][### STOKE PARK, STOKE POCES, SLOUGH SL2 4PG [a director][### STOKE PARK, STOKE POCES, SLOUGH SL2 4PG [a director][### STOKE PARK, STOKE POCES, SLOUGH SL2 4PG [a director][### STOKE POCES, SLOUGH SL2 4PG [a director][### STOKE PARK, STOKE POCES, SLOUGH SLOUGH SLOUGH SLOUGH SLOUGH SLOUGH SLOUGH SCOUGH AS SOLICITY of the above company, do solemnity and sincerely declare that the debt for which the charge described below was given has be paid or satisfied in [full][parf]! Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration may be paid or stoke Park dated 29–3–1995 National Mortgage on Stoke Park dated 29–3–1995 Nati		* STOKE PARK LIMITED			
a director the park STOKE PARK STOKE POGES SLOUGH SL2 4PG [a director the park STOKE PARK STOKE POGES SLOUGH SL2 4PG [a director the park Stoke park S			::::::::::::::::::::::::::::::::::::::		
a director]					
solemnly and sincerely declare that the debt for which the charge described below was given has be insert a description of the instruction of the paid or satisfied in [full][pert]† Date and Description of charge‡ Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Legal Mortgage on Stoke Park dated 29–3–1995 Date of Registration # Lega					
paid or satisfied in [full][perf]† paid or satisfied in [full][perf]† Date and Description of charge‡ ILegal Mortgage on Stoke Park dated 29-3-1995 Date and Description of charge‡ Date of Registration performed in the certificate She the date of registration may be certificate Short particulars of property charged§ Please see attached for particulars 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	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	- · · · · · · · · · · · · · · · · · · ·			
Mortgage, 'Charge,' 'Charge,' 'Debenture' etc. In the date of registration may be confirmed from the certificate Sinsert 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	of the instruction of the instru	The state of the pressure NYSMA			
Name and address of [chargee][trustee for the debenture holders] Name and address of [chargee][trustee for the debenture holders] National Westminster Bank Plc. Short particulars of property charged§ Please see attached for particulars Short particulars of property charged§ Please see attached for particulars 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	charge, eg 'Mortgage',	Date of Registrationø 4th April 1995			
Sinsert 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 Statutoxy Declarations Act 1835. Declared at	'Debenture' etc. ø the date of registration may be	Name and address of [chargee][trustee for the debenture holders]			
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the 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					
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		Short particulars of property charged§ Please see accadined for particulars			
Declared at	details of	And I make this solemn declaration conscientiously believing the same to be true and by virtue of the			
the day of		10//4/10	Declarant to si	an halaw	
before me A Commissioner for Daths or Netary Public of Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths NIGEL C. O. SPOOR, B.A. Solicitor Gerrards Cross, Bucks.		Declared at		gn below	
before me A Commissioner for Daths or Netary Public of Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths NIGEL C. O. SPOOR, B.A. Solicitor Gerrards Cross, Bucks.		ant of Buckinglan	- 11.11.14		
A Commissioner for Daths or Netary Public of Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths NIGEL C. O. SPOOR, B.A. Solicitor Gerrards Cross, Bucks.		the day oflovences			
A Commissioner for Daths or Notary Public of Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths NIGEL C. 0. SP00R, B.A. Solicitor Gerrards Cross, Bucks.		11- // // //	<u>; </u>		
the Peace or Solicitor having the powers conferred on a Solicitor Solicitor Gerrards Cross, Bucks.		The second of the second	~		
Presentor's name address and For official Use		the Peace or Solicitor having the powers conferred on	a NIGEL C. O. SPOOR, D. Solicitor		
I I COODICE O FIGURE ANALYTIC TO THE TOTAL		Presentor's name address and For official Use			

reference (if any):

Mortgage Section



วิโกษต์ใหก่หา

Short Particular of Property Charged

Leasehold land at Stoke Park, Stoke Poges, Buckinghamshire T/N-BM198491 AND/OR the proceeds of sale thereof floating charge over all moveable plant, machinery, implements, utensils, furniture and equipment and an assignment of the goodwill and connection of a business, together with the full benefit of all licences.