

M

CHWP000

COMPANIES FORM No. 403a

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

403a

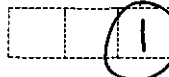
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



2760501

Name of company

* insert full name
of company

*DISTRIBUTION NETWORK COMPANY LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, ALAN ERNEST CRUX
of BIRCHWOOD HOUSE, WOLDINGHAM ROAD, WOLDINGHAM SURREY
[a director][the secretary][the administrator][the administrative receiver] of the above company, do ^{CR3}
solemnly and sincerely declare that the debt for which the charge described below was given has been ^{7LR}
paid or satisfied in [full][part] ✓

Date and description of charge # 11.11.93 MORTGAGE DEBENTURE ✓Date of registration ø 17.11.93 ✓Name and address of [chargee][trustee for the debenture holders] Coutts & Co.,
440 Strand, London WC2R 0QS ✓Short particulars of property charged § All property and assets described in the
said Mortgage Debenture ✓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 FORRES ANDERSON, 55 NEW
CAVENDISH STREET, LONDON W1G 9TF

Declarant to sign below

Day Month Year
on 04 01 2002before me A M FORRESA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):Tenon Statham Gill
Davies
55 New Cavendish St
London W1G 9TF

JB/B023-121

For official Use (02/00)
Mortgage Section

Post room

