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COMPANIES FORM No. 403a

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

403a

CHFP025

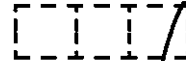
Please do not
write in
this margin

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
(Address overleaf)

For official use Company number



2777292

* Insert full name
of company

Name of company

* Ellis Fairbank Limited

I, Ian Stuart Cundale

of 10 Oaklea Gardens, Leeds, West Yorkshire, LS16 8BH

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † 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 † Debenture created on 6 January 1997

Date of Registration § 15 January 1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank plc
54 Lombard Street, London EC3P 3AH

† 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

¶ Insert brief
details of
property

Short particulars of property charged * Fixed and floating charges over the
undertaking property and assets present and future including goodwill
bookdebts uncalled capital bulidings 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.

Declared at Leeds Declarant to sign below
W. Yorkshire

Day Month Year
on 2 0 7 2 0 0 1

before me M. L. J.

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

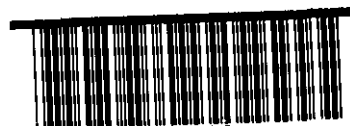
Presenter's name, address and
reference (if any):

Walker Morris Solicitors
Kings Court
12 King Street
LS1 2HL

Ref: NQB

For official use
Mortgage section

Post room



HLE
COMPANIES HOUSE

0195
23/07/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ