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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Name of company

13

2779999

* Insert full name of
company

* REPUBLIC INDUSTRIES (HOLDINGS) PLC

† 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 property1. JANE MARGARET COLTON
of LONG BARN, MAIN STREET, MAPLEBECK, NEWARK, NG22 0BS.[~~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 # 26 AUGUST 1993 CHARGE

Date of registration Ø 10 SEPTEMBER 1993.

Name and address of [chargee][~~trustee for the debenture holders~~]† PRUDENTIAL NOMINEES
LIMITED AND OTHERS, 142 HOLBORN BARS, LONDON, EC1N 2NH.Short particulars of property charged § ACCOUNT No. 11285257 WITH NATIONAL
WESTMINSTER BANK AND ASSIGNED RIGHTS.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 JAMES HOUSE 55 WELFORD RD
LEICESTER

Declarant to sign below

on
Day Month Year
04 02 2000

before me

RATIQUE DAWOOD PATEL

A 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):J. M. COLTON
REPUBLIC INDUSTRIES
JAMES HOUSE
55 WELFORD ROAD
LEICESTER
LE2 7AR.

For official use

Mortgage Section

Post room

A09
COMPANIES HOUSE0091
05/02/00

Notes:

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

DX: 33050 Cardiff