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COMPANIES FORM No. 403a

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

403a

CHFP025

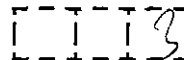
Please do not
write in
this margin

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



02799059

* Insert full name
of company

Name of company

*Alfer Limited

† Delete as
appropriate

‡ 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

I, SARAH GAY
of Pentagon House, Sir Frank Whittle Road, Derby, DE2 4XA

[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 ‡ Guarantee and Debenture dated 28 November 2000

Date of Registration § 12 December 2000

Name and address of [chargee] [trustee for the debenture holders] The Royal Bank of
Scotland plc, Level 7, 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and
property and assets present and future including goodwill, bookdebts, uncalled capital,
buildings, 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 Derby

Declarant to sign below

Sarah Gay

Day Month Year
on 12 03 2004

before me T.C. Robertson

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

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

Dickson Minto W.S.
Royal London House
22-25 Finsbury Square
London EC2A 1DX

Ref: Alfer.lpd

For official use
Mortgage section



LD3
COMPANIES HOUSE

0496
25/03/04

Notes

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

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