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COMPANIES FORM No. 403a

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

403a

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CHA 116

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

For official use Company number

1111

2804553

* Insert full name
of company

Name of company

* FILEGALE 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, JOHN MICHAEL LAVER
of BROOK HOUSE, HOMESTEAD ROAD, EDENBRIDGE, KENT TN86SD

[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 ‡ 31 December 1997 Debenture

Date of Registration § 20 January 1998

Name and address of [chargee] [trustee for the debenture holders] NatWest Specialist
Finance Limited of 135 Bishopsgate, London EC2N 3UR

Short particulars of property charged ¶

Fixed and Floating Charges over the whole of the Undertaking and assets
including the real 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 WEIL, GOTSHAL & MANGES
ONE SOUTH PLACE
LONDON
EC2M 2WG

Declarant to sign below

the 20th day of MAY

one thousand nine hundred and NINETY NINE

before me Ashley Aymer ASHLEY J. AYMER

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

John Laver

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

Weil, Gotshal & Manges
One South Place
LONDON
EC2M 2WG

110163

For official use
Mortgage section

1 Post room

A16 *AC2MCGTV* 322

COMPANIES HOUSE 01/06/99