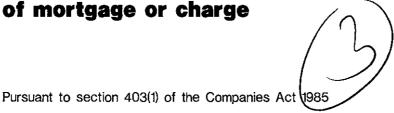
CHA 116

Please do not write in this margin

COMPANIES FORM No. 403a

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



To the Registrar of Companies

*FILEGALE LIMITED

Name of company

For official use Company number

2804553

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† 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
- ø Insert brief details of property

JOHN MICHAEL LAVER

BROOK HOUSE, HOMESTEAD ROAD, EDENBRIDGE, KENT TN8650

[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] [trusteexforxhex.xbeb.enthure.kgbbers] NatWest Specialist Finance Limited of 135 Bishopsgate, London EC2N 3UR

Short particulars of property charged ø

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.

WEIL, GOTSHAL & MANGES Declared at.

Declarant to sign below

ONE SOUTH PLACE

LONDON

MAY _ day of

MINETY NINE one thousand nine hundred and

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):

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

110163

For official use Mortgage section

