

M

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

116

2806856

Name of company

* Insert full name
of company

NN

* PEREVEL LIMITED (THE "COMPANY")

PEREVEL

I, MARTIN DALBY

of QUEENSWAY HOUSE, 11 QUEENSWAY, NEW MILTON, HAMPSHIRE, BH25 5NR

† 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 † 22 NOVEMBER 1995, LEGAL CHARGE

Date of Registration § 30 NOVEMBER 1995

Name and address of [chargee] ~~trustee for the debenture holders~~ THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND (THE "BANK"), BROAD STREET HOUSE, 55 OLD BROAD
STREET, LONDON EC2P 2HL

Short particulars of property charged • ALL MONEYS STANDING TO THE CREDIT OF THE
ACCOUNT OR ACCOUNTS OF THE COMPANY (OTHER THAN TRUST ACCOUNTS) IN THE
BOOKS OF THE BANK FROM TIME TO TIME

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 New Milton
Hampshire

Declarant to sign below

Day Month Year
on 02 05 2000
before me Helena Stewart

M. Dalby

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):

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW
(AA/AM/1282165)

For official use
Mortgage section

Post room



LD5
COMPANIES HOUSE

L4U4KQJH

0017
16/05/00

Notes

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

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