

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

1 1 3

2806856

Name of company

* PEVEREL LIMITED (THE "ASSIGNOR")

* Insert full name
of company

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)~~ †

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge † 19 OCTOBER 1993, DEED OF ASSIGNMENT

Date of Registration § 22 OCTOBER 1993

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

Short particulars of property charged • THE BENEFIT OF ALL POWERS AND REMEDIES FOR
ENFORCING THE SAME ABSOLUTELY AS A CONTINUING SECURITY TO THE SECURITY TRUSTEE FOR THE
PAYMENT OR DISCHARGE BY THE ASSIGNOR OF ALL MONEYS AND LIABILITIES.

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

M. Dalby

Day Month Year

on 0 2 0 5 2 0 0 0

before me Helena Kumar

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/aum/1281156

For official use
Mortgage section

Post room



L4U4PQJM

LD5
COMPANIES HOUSE

0012
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