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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

7

2806856

* Insert full name
of company

Name of company

* PEVEREL LIMITED

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

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

paid or satisfied in **(full) (part) †**

Date and Description of charge ‡ 2 DECEMBER 1996, GUARANTEE AND DEBENTURE

Date of Registration § 11 DECEMBER 1996

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND
ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOK DEBTS, 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.

◊ Insert brief
details of
property

Declared at New Milton
Hampshire

Declarant to sign below

Day Month Year
on 02 05 2000

before me

Helen Stewart

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

M. Dalby

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

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW
AA/AUM/1282176

For official use
Mortgage section

Post room



L4U48QJP

LD5
COMPANIES HOUSE

0009
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