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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		4
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2820560

Name of company

* insert full name
of company

* INTERSERNEFM LTD.

† delete as
appropriateI, WILLIAM SPENCERof BAY TREE COTTAGE, THE FLEET, PULBOROUGH, WEST SUSSEX RH20 1HS

~~as 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' etcDate and description of charge # 31/11/1997 DEED OF CHARGE OVER SHARESDate of registration 02/11/1997Name and address of [chargee] [trustee for the debenture holders] † ROYAL EXCHANGEo the date of
registration may be
confirmed from the
certificateTRUSTEE NOMINEES LTD, 155 BISHOPSGATE, LONDON EC2H 3TEShort particulars of property charged § THE SHARES AND DERIVATIVE ASSETS IN FORM
395 RELATIVE TO THE DEED SEE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS§ insert brief details
of propertyAnd 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 City Point One
Ropemaker Street London

Declarant to sign below



Day Month Year

on 29 05 2003before me Matthew ScullyA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

