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

COMPANIES FORM No. 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

Insert full name of company

To the	Regist	rar of	Companies
(Addr	ess ov	erleat	f)

For official use Company number 2924220

Name of company

*CRE GROUP LIMITED

I, ADRIAN SPENCER KEANE

of DALEACRE BARN, LOCKINGTON, DERBY DE74 2RH

- † Delete as appropriate
- ‡ Insert a description of the paid or satisfied in (full) (the transfer to instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc. MV
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge ‡ Legal Charge dated 11 August 1997 🗸

14 AUGUST 1997 / Date of Registration \$

IMC GROUP HOLDINGS LIMITED, PO Box 18, Mill Lane, Huthwaite, Notts NG17 2NS

Short particulars of property charged ø the leasehold land and buildings of CRE Group Limited known as the north side of Stoke Road, Stoke Orchard, Gloucestershire upon the terms more particularly set out in the Legal Charge

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.

I ROYAL STANDARD PLACE, Declared at

Declarant to sign below

NOTTINGMAM 6FZ

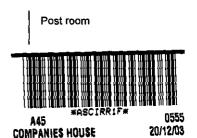
Day Month Year before me

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);

Eversheds LLP 1 Royal Standard Place Nottingham NG1 6FZ

Ref: RosserS/607814 For official use Mortgage section



Notes

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

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