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
hold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

Name of company

02948564

* insert full name of company

CUK) HMITED LEIPOLD

Ι, STEPHEN JOHN HOLDER

118 THE BOULEVARD, WYUDE GREEN, SUTTON COLDFIELD

Delete as appropriate

creating or

'Mortgage',

'Charge',

evidencing the charge, eg

'Debenture' etc.

*** the date of

the certificate

[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] [rach]#

** insert a description Date and Description of charge ** of the instrument(s)

MORTGAGE DEBENTURE

Date of registration ***

National Westminster Bank

Name and address of [chargee][trustee for the debenture holders].#

IMPACT HOUSE, & CASTLE BOULEWARD, NOTTINGHAM

Short particulars of property charged ****

registration may be confirmed from

Declared at

Blown

COMPANY'S ASSETS

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

Declarant to sign below

the

NINETEENTH one thousand nine hundred and

NOVEMBER day of

NINETY SEVEN

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.

Presenter's name, address, telephone

number and reference (if any);

For official Use Mortgage Section

Post room

hacksmorn HOUSE BIMMY BSIEL.



COMPANIES HOUSE 21/11/97

FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008