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

403a

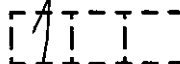
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number



300 3720

Name of company

* VIRTUAL RESOURCES LIMITED

Please complete
legibly, preferably
in black type or,
bold block lettering

* insert full name
of company

I, DEREK MALCOLM BATCHELOR

of BARTINGTON HALL, WARRINGTON ROAD, BARTINGTON, NORTHWICH, CHESHIRE CW8 4QU

† 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 DEBENTURE

Date of Registration c. FEB 1996

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC
PO BOX 324, 38 HAGLEY ROAD, BIRMINGHAM, B16 8NY

§ insert brief
details of
property

Short particulars of property charged FIXED AND FLOATING CHARGES OVER THE UNDERTAKING
AND ALL PROPERTY AND ASSETS PRESENT & FUTURE INCLUDING GOODWILL, BOOKED
DEBTS, UNPAID CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & 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.

Declared at BARTINGTON HALL

Declarant to sign below

WARRINGTON ROAD BARTINGTON

NORTHWICH CHESHIRE CW8 4QU

the FOURTEENTH day of OCTOBER

one thousand nine hundred and SIX

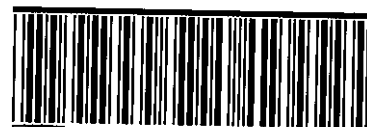
before me DEREK MALCOLM BATCHELOR

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

(NOTE ATTACHED LETTER FROM BARCLAYS ALSO.)

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

For official Use
Mortgage Section



A02 *AP875Q1X* 560
COMPANIES HOUSE 23/10/96
COMPANIES HOUSE 15/10/96

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ