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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

12

03088213

Name of company

* COPELCO LIMITED

I, STEVEN JOHN CARTER

of EDWARD HYDE BUILDING 38 CLARENDON ROAD WATFORD HERTFORDSHIRE WD1 1SZ

† 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 † 4 FEBRUARY 1997 DEBENTURE

Date of Registration § 7 FEBRUARY 1997

Name and address of [chargee] ~~(trustee for the debenture holders)~~ FIRST UNION NATIONAL
BANK (FORMERLY KNOWN AS CORESTATES BANK NA) 3 BISHOPSGATE LONDON EC2N
3AB

§ The date of
registration may
be confirmed
from the
certificate

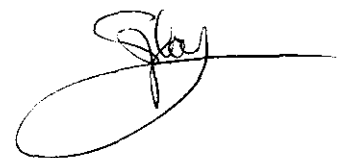
Short particulars of property charged ■ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING
AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOK DEBTS, UNCALLED
CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY

■ Insert brief
details of
property

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 180 Strand
LONDON WC2R 2NN

Declarant to sign below



Day Month Year
on 22 03 1997

before me [Signature]

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):

edge ellison
18 Southampton Place
London
WC1A 2AJ

For official use
Mortgage section

Post room



A33
COMPANIES HOUSE

0622
18/04/00