M

CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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

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

To the Registrar of Companies (address overleaf)

Name of company

For official use

9 1 1

Company Number

3088213

* Insert full name of company

*CitiCapital Ltd

I, Mark Charles Hearn

of 56 Glesmore Place, Queens Road, Walton-on-Thames KT12 5AE

† 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 # 10 December 1999   Account Assignment Charge

Date of registration Ø 22 December 1999

Name and address of [chargee][trustee for the debenture holders]† Kleinwort Benson

Industrial Finance Limited

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

Short particulars of property charged § the account money deposited in Copelco Ltd

No3 accounts no. 47673001 with NatWest plc. in connection with hire purchase agreement.

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 Citigroup Centre, Canada Sq

London E14 5LB

Declarant to sign below

[signature]

	Day	Month	Year
on	3 0	0 6	2 0 0 4

before me   *[signature]*   (HOWARD LANDES, SOLICITOR)

A 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

Mortgage Section | Post room

A06
COMPANIES HOUSE

AZKL5WFU

0185
01/07/04

Blueprint
2000
Company Secretary