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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

To the Registrar of Companies

For official use

Company number

[2111]

3116584

Name of company

* THE CROYDEX COMPANY LIMITED

I, Mark Howard Walker

of 31 Ridgway Gardens, Lymm, Cheshire WA13 0HQ

(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]

Date and Description of charge: 02/05/96 Trust Guarantee and Debenture

Date of Registration: 09/05/96

Name and address of [chargee] [trustee for the debenture holders] PRINCEDALE GROUP PLC of
77 Princedale Road, Holland Park, London W11 4NS

Short particulars of property charged: Fixed and floating charges over the undertaking and
all property and assets present and future including goodwill, bookdebts,
uncalled capital, buildings, fixtures, fixed plant and 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 131 King St, Knutsford
Cheshire

Declarant to sign below

the 20th day of June
one thousand nine hundred and ninety-six
before me R. Richardson

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 and
reference (if any): 321/C419

Herbert Smith
Exchange House
Primrose Street
London EC2A 2HS

For official Use
Mortgage Section

Post room

