

M

COMPANIES FORM No. 403a

403a

CHFP055

Please do not
write in this margin

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

*insert full name
of company

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

To the Registrar of Companies

Name of company

* **International Mining Consultants Limited**

I, **Diane Watson**

of **2 Mill Haven, North Anston, Sheffield S25 5FU**

† delete as
appropriate

insert a
description of
the

instrument(s)
creating or
evidencing the
charge, e.g.
'Mortgage',
'Charge',
'Debenture' etc.

Ø the date of
registration may
be confirmed
from the
certificate

§ insert brief
details of
property

~~[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 #

Mortgage Debenture dated 13 July 1998

Date of Registration Ø **03 August 1998**

Name and Address of [chargee] ~~[trustee for the debenture holders]~~

National Westminster Bank plc
PO Box 538, 100 Barbirolli Square, Manchester M60 3DU

Short particulars of property charged §

All freehold and leasehold properties, undertaking and 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.

Declared at

Declarant to sign below

1 Low Street
Sutton-in-Ashfield
Notts.

Watson

Day Month Year

on **06 04 2004**

before me **[Signature]**
E. Beatty

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):

Mrs D Watson
IMC Group Holdings Ltd
PO Box 18
Common Road
Huthwaite
Notts.
NG17 2NS

For official use

Mortgage Section

Post room



A25
COMPANIES HOUSE

0294
08/04/04