

M

COMPANIES FORM No. 403a

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

403a

CHFP001

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

3188850

* insert full name
of company

Name of company

* FINSTOP LIMITED

I, ALAN WATERHOUSE

of 2A NORWOOD GROVE, BIRKENSHAW, BRADFORD, BD11 2NP

† delete as
appropriate

~~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

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcpaid or satisfied in ~~[full]~~ ~~[part]~~

Date and description of charge# DEBENTURE DATED 27 SEPTEMBER 1996

Date of registration# 3 OCTOBER 1996

Name and address of [chargee][trustee for the debenture holders]† 3I PLC

o the date of
registration may be
confirmed from the
certificate

91 WATERLOO ROAD, LONDON, SE1 8XP.

Short particulars of property charged

§ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND
ASSETS PRESENT AND FUTURE.

§ 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 RICHMOND HOUSE

Declarant to sign below

DONCASTER DN4 5SH

Day Month Year

on 29/01/2001

before me C. Bonlett

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

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

ALAN WATERHOUSE
3 SIDINGS COURT
WHITE ROSE WAY
DONCASTER DN4 5NU

For official Use
Mortgage Section