

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

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

**To the Registrar of Companies
(Address overleaf)**

For official use

Company number

[[113]]

3287956

Name of company

* F.E.N.A. (UK) LIMITED.

* insert full name
of company

I, HUGH FITZPATRICK
of EURO SALES FINANCE PLC

† 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† 14TH MAY 1997 DEBENTURE
Date of Registratioñ 3RD JUNE 1997

ø the date of registration may be confirmed from the certificate

Name and address of [chargee][trustee for the debenture holders] EURO SALES FINANCE P.L.C.
HAVER HALL, 20-23 HOLBORN, LONDON EC1N 2JD

Short particulars of property charged \$ FIRST FIXED CHARGE BOOK DEBTS
FIRST FLOATING CHARGE ALL OTHER ASSETS.

§ 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 HALTON HOUSE
20-23 HOLBORN
LONDON EC1N 2JD

Declarant to sign below

the 3rd day of November

916 two one thousand ~~nine hundred and~~ _____

before me 28600

~~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):

**For official Use
Mortgage Section**



A45
COMPANIES HOUSE

0277
04/11/00

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ