

M
CHFP041**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

03312588

Name of company

* Skelgate Holdings Limited

* Insert full name
of company† Delete as
appropriate† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
property

I, Robin George Wilson
of 38 St Marys Close Wheatley Oxford OX33 1YR
[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 † Debenture dated 15 March 1999

Date of Registration § 18 March 1999

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

Yorkshire Bank plc, 20 Merrion way, Leeds LS2 8NZ

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all
property and assets present and futureAnd 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

95 High Street,
Wheatley, Oxford

Declarant to sign below

Robin G. Wilsonon Day Month Year
05 09 2000

before me

J.M.W. WHEATLEYA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

J. M. W. WHEATLEY

ALFRED TRUMAN & SON

Solicitors

WHEATLEY

OXFORD

Presentor's name, address and
reference (if any):Osborne Clarke
50 Queen Charlotte Street
Bristol BS1 4HE
DX 7818 BristolJMBZ / 0798571For official use
Mortgage section

Post room

A31
COMPANIES HOUSE0194
14/09/00