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COMPANIES FORM No. 403a

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

403a

CHA 116

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

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

[111]

3543457

* Insert full name
of company

Name of company

* MANA-TECH LIMITED

I, STEPHEN WYNFORD HINTON

of SPRINGFIELD HOUSE, MILTON ROAD, REPTON, DERBY DE65 6EE

† 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 ‡ 24/10/1998 MORTGAGE DEBENTURE

Date of Registration § 02/11/1998

Name and address of [chargee] ~~[trustee for the debenture holders]~~ NATIONAL WESTMINSTER BANK
PORTLAND SQUARE, SUTTON-IN-ASHFIELD, NOTTINGHAMSHIRE, NG17 1AS

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * SPECIFIC EQUITABLE CHARGE OVER ALL FREEHOLD
AND LEASEHOLD PROPERTIES AND/OR THE PROCEEDS OF SALE THEREOF, FIXED AND
FLOATING CHARGES OVER UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND
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.

* Insert brief
details of
property

Declared at ST MICHAEL'S COURT, DERBY

Declarant to sign below

the 13TH day of MARCH
~~one thousand nine hundred and~~ TWO THOUSAND
before me JULIAN MARK TURNER *Julian Turner*

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

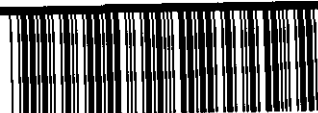
FUTURE, INCLUDING
GOODWILL,
BOOKDEBTS AND
THE BENEFITS OF
ANY LICENCES
Julian Turner

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

Edwards Geldard
St. Michaels Court
St. Michaels Lane
Derby
DE1 3HQ

For official use
Mortgage section

Post room



A10
COMPANIES HOUSE

A7FXGP1Z

0306
23/03/00