COMPANIES FORM No. 403a

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



CHFP025

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

* 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

03571899

Name of company

* BUY AS YOU VIEW HOLDINGS LIMITED

RANDALL EDWARDS

SPRINGFIELD, BROUGHTON, COWBRIDGE

solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge ‡ 22/09/2000 DEBENTURE

Date of Registration §

GIROBANK PLC

Short particulars of property charged ø FLOATING CHARGE - UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING UNCALLED CAPITAL

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 TY PHONDDA. LLANTRISANT

Declarant to sign below

Month Year Day before me

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):

Macfarlanes 10 Norwich Street London EC4A 1BD

REF: NXS/582137/2540539

For official use

Mortgage section

Post room

COMPANIES HOUSE

28/09/04

Laserform International Limited 12/99