



COMPANIES FORM No. 403a

**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

3612475

Name of company

* J W FIDLER & SONS LIMITED

* Insert full name
of company

I, PETER DOUGLAS MARTIN

of SKIPPERS, NEWMARKET ROAD, MOULTON, SUFFOLK, CB8 8SS

† Delete as
appropriate~~I, 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 May 1999 - Assignment of Life Policy

Date of Registration § 27 May 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Royal Bank of
Scotland plc, 36 St Andrews Square, Edinburgh, E82 2YB§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged* Policy No. C148563S - Swiss Life (UK) Plc

on the life of Krishna Radia

¶ Insert brief
details of
propertyAnd 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 186A Victoria Road
Cambridge

Declarant to sign below

Day Month Year
on 11 08 2004

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsJ. MAJOR SOMERTON
Solicitor
186A Victoria Road
Cambridge CB4 3LG
Tel. 01223 566596Presentor's name, address and
reference (if any):Fowler de Pledge
Frenchs Mill
Frenchs Road CB4 3NP
DXFor official use
Mortgage section

Post room

A33
COMPANIES HOUSE0700
13/08/04

Com 403a-1/2