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CHWP000

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

2

03766617

Name of company

* insert full name
of company

* ELIANCE UK LIMITED


† 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 propertyI, GRAEME TREVOR DANIEL
of WATCHMAKER COURT, 33 ST JOHN'S LANE, LONDON EC1M 4ND[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 # 9 OCTOBER 2001 DEBENTUREDate of registration # 11 OCTOBER 2001Name and address of [chargee][trustee for the debenture holders]†
HSBC BANK PLC, POULTNEY LONDON EC2P 2BXShort particulars of property charged \$ FIXED + FLOATING CHARGE OVER
THE UNDERTAKING AND ALL PROPERTY + ASSETSAnd 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 33 WATCHMAKER COURT,
33 ST JOHN'S LANE LONDON

Declarant to sign below

Day Month Year

on 23 05 2003

before me

SARAH COTTERILL
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):For official Use (02/00)
Mortgage Section
A44J3M0E
A04
COMPANIES HOUSE
COMPANIES HOUSE
0719
16/07/03
24/05/03