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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



3797278

Name of company

*Diamould Limited

I, Gerard Fogharty
of Diamould 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
property

[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 ‡ 3 July 2002 Debenture

Date of Registration § 10 July 2002

Name and address of [chargee] ~~trustee for the debenture holders~~ Barclays Bank plc
54 Lombard Street, London, EC3P 3AH

Short particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING & ALL PROPERTY & ASSETS PRESENT AND FUTURE INCLUDING GOODWILL
BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY
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 Barnou-in-Yuness

Declarant to sign below

Day Month Year

on 06 11 2002

before me Carole Evans

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):

Hammond Suddards Edge
Trinity Court
16 John Dalton Street
Manchester
M60 8HS
Ref: kfp/wd2002 Ged2

For official use
Mortgage section

Post room



0043
07/11/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ