

M

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

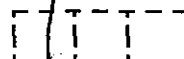
Pursuant to section 403(1) of the Companies Act 1985

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



03837665

Name of company

* CROSSWAYS 3065 LIMITED

I, PETER MAXWELL DUDGEON
of 5 STRAND LONDON WC2N 5AF

† 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

I, ~~the 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 † SEE CONTINUATION SHEET

Date of Registration § 16/12/1999

Name and address of [chargee] ~~trustee for the debenture holders~~
THE ROYAL BANK OF SCOTLAND PLC
38 ST ANDREW SQUARE EDINBURGH EH2 2YB

Short particulars of property charged ∅
SEE CONTINUATION SHEET

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 KIDD RAPINET, 14/15
GRANVILLE STREET, LONDON WC6N 5AA

Declarant to sign below

Day Month Year
on 03 07 2001

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

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

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW

ref: BF/NEC/10001-6294

For official use
Mortgage section

Post room



LD7
COMPANIES HOUSE

0415
06/07/01

CONTINUATION SHEET FOR FORM 403A

DATE AND DESCRIPTION OF CHARGE:

FIXED AND FLOATING CHARGE CREATED BY DEBENTURE

SHORT PARTICULARS OF PROPERTY CHARGED:

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY.

Notes

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

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