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COMPANIES FORM No. 403a

ANS 2000 PLC

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	For official use	Company number
(Address overleaf)	[2] []	3858303
Name of company		

Of & PROOR BELTON STREET, LONDON NI ZNX

[a director] [the secretary] [the sadministrator] [the secretary] [the sadministrative 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 ‡ Debenture dated 22 December 1999

Date of Registration § 30 December 1999

Name and address of [chargee] [trustee for the debenture holders]
Fortis Bank, Camomile Court, 23 Camomile Street, London EC3A 7PP

(formerly Mearpherson N.V.)
Short particulars of property charged ø Fixed and floating charges over the undertaking and all 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 13 Hornwell Now Declarant to sign below Landon EC2A 45B

Day Month Year
on 2 3 0 3 2 0 0 i
before me _______

A Commissioner for Oath's 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):

Herbert Smith Exchange House Primrose Street London EC2A 2HS 4184/30815118 For official use Mortgage section



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0830 10/04/01 1008 15/04/01

Notes

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

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