

M

CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

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

- 1 delete as
appropriate
- 2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

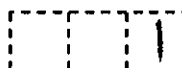
- 3 the date of
registration may
be confirmed
from the
certificate

- 4 insert brief
details of
property

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3897811

Name of company

* PNI HOLDINGS LIMITED

I, RICHARD FIELDINGof 4A The Flintham, Hine Hall, Ransom Drive, Mapperley, Nottinghamshire NG3 5PQ[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~¹ 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]~~¹Date and Description of charge² Guarantee and Debenture dated 14th September 2000Date of Registration³ 27th September 2000Name and address of [chargee] ~~[trustee for the debenture holders]~~¹ The Governor and Company
of the Bank of Scotland, The Mound, Edinburgh EH1 1YZShort particulars of property charged⁴ Please see RIDER 1, attachedAnd 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 Parmer 8 Co
154 Fleet Street London EC4A 2JD

Declarant to sign below

Day Month Year
on 06 02 2001

before me

JONATHAN KROPMAN
SOLICITORA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):
Fenners
15 New Bridge Street
London EC4V 6AU
(AF/353/4)For official Use
Mortgage Section

Post room

A34
COMPANIES HOUSE0659
08/02/01

RIDER 1 – 403a

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.