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CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

403a

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

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

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

3935763

* 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

Ø the date of

registration may be confirmed from

§ insert brief details

the certificate

of property

MACNIVEN & CAMERON (HOLLOWAY ROAD) LIMITED

of THE ELMS MANSHSIDE CANTENBURY KENT CT3 HEE

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

[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 # 25/4/01 Described

Date of registration Ø 9/5/01

Name and address of [chargee][trustee for the debenture holders]†

ANGLO IRISH BANK CORPORATION PLC 10 OLD JENNY LONDON

Short particulars of property charged § ALL PROJECT AND ASSES

PROSENT AND FUTURE

Month

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 6-8 Borveire Street

Declarant to sign below

London EC4

on 2 r

Year

2,000

2,0,0,4

before me

A 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):

THE SELLETARY

46 SOURCET SQUARE

MAYFAIR

LowDen

WIJ IAT

For official use

Mortgage Section



