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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHFP025

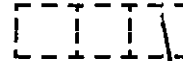
Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



04021538

Name of company

* SPRINGMEDE LIMITED

* Insert full name
of company

I, X Martin Cox
of SPRINGMEDE LIMITED X Tamney, Wotton Way, Pecklake, Surrey
[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do

† Delete as
appropriate

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in **(full) (part) †**

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 22 AUGUST 2000. DEBENTURE

Date of Registration § 26 AUGUST 2000

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

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, WEST END LONDON BUSINESS
CENTRE, ST JAMES GATE, 14-16 COCKSPUR STREET, LONDON, SW1Y 5BL

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/MACHINE
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

§ The date of
registration may
be confirmed
from the
certificate

provisions of the Statutory Declarations Act 1835.

Declared at M M M

Declarant to sign below

CMS CAMERON MCKENNA,

MTRIE HOUSE
160 ALDERGATE STREET
LONDON
EC1A 4DD

Day Month Year

on 09 03 2001

before me Rebra Cunningham (Solicitor)

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):

Shoosmiths
Russell House, 1550
Parkway, Solent Business
Park, Whiteley, Fareham,
Hampshire, PO15 7AG



A30
COMPANIES HOUSE
COMPANIES HOUSE

0116
24/03/01
14/03/01

Notes

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

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