

COMPANIES FORM NO. 403a

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

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

Name of company

For official use Company number

*Insert full name of Company

Crystal of Grantham Limited (Previously Answeroffice Limited)

MICHAEL TENEME BALDNY

L of NANDOLPH HOUSE, BATH Now MATSENHERD, BENKS,

†Delete as appropriate / [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]†

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

Date and Description of charge‡

01/09/2003 Debenture

Date of Registration §

10/09/2003

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

National Westminster Bank Plc

§The date registration may be confirmed from the certificate

Short particulars of property chargedø 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

ølnsert brief details of property

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.

LOW

the

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

Presentor's name, address and reference (if any): Our Ref:

National Westminster Bank Plc Credit Documentation DX 714895

Manchester 25

For official use

Mortgage Section

Post room

Declarant to sign below



COMPANIES HOUSE

16/03/04