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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

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

To the Registrar of Companies

For official use

Company number

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

Name of company

* J E BEALE PLC

* insert full name
of company

I, CHRISTOPHER RAYMOND VARLEY

of

† 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‡ FIXED AND FLOATING CHARGE 6.3.1992

Date of Registrations 6.3.1992

§ the date of
registration may be
confirmed from the
certificate

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

MIDLAND BANK PLC, 59 OLD CHRISTCHURCH ROAD BOURNEMOUTH

§ insert brief
details of
property

Short particulars of property charged§ FIRST FIXED CHARGE ON ALL BOOK DEBTS AND
OTHER DEBTS DUE OWING OR INCURRED, AND FLOATING CHARGE ON ALL
UNDERTAKING OF THE COMPANY AND ALL ITS 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.

Declared at

Bournemouth

Declarant to sign below

the

16th

day of

December

one thousand nine hundred and ninety seven

before me

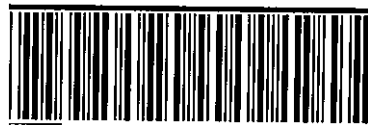
Susan Cowan

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):

For official Use
Mortgage Section

Post room



A08 *AT25I2QK* 552
COMPANIES HOUSE 10/01/98

Jordan & Sons Limited
21 St. Thomas Street, Bristol BS1 6JS Tel. 0272-230600 Telex 449119