COMPANIES FORM No. 403a

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

403a

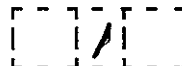Pursuant to section 403(1) of the Companies Act 1985

Please do not write in this margin

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

To the Registrar of Companies

For official use

Company number

2058813

* Insert full name of company

Name of company

* LANCASHIRE MORTGAGE CORPORATION LIMITED

I, MARTIN RICHARDS

of BARNSHAW COTTAGE, PEPPER STREET, MOBBERLEY, CHESHIRE, WA16 6JH

† 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‡ ___30 MARCH 1988___ ___FIXED FIRST CHARGE___

Date of Registration§ ___5TH APRIL 1988___

Name and address of [chargee]~~[trustee for the debenture holders]~~ ___HITACHI CREDIT (UK) LIMITED___

§ The date of registration may be confirmed from the certificate

Short particulars of property chargedø MORTGAGE AGREEMENTS DEPOSITED FROM TIME TO TIME WITH HITACHI CREDIT (UK) LIMITED AND ALL RIGHTS AND BENEFITS IN THOSE AGREEMENTS ~~AND THE GOODS COMPRISED IN THOSE AGREEMENTS~~

ø Insert 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.

Declared at _19/21 Spring Gardens Manchester_

Declarant to sign below

the ___14TH___ day of ___JANUARY___ one thousand nine hundred and ___NINETY SEVEN___

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

For official use
Mortgage section

Post room

A26   *AZVO0SQA*   657
COMPANIES HOUSE 28/01/97

Companies M403a