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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

- 5 MAY 1998

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

2415578

Name of company

* BEKO (UK) LTD

* insert full name
of companyI, DEREK WADDEof 40 CARLAW WAY WATFORD BUSINESS PARK WATFORD Herts WD1 8PZ† delete as
appropriate

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

‡ insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.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‡ 20-6-91 LETTER OF CHARGEDate of Registrations 28-6-91

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

Barclays Bank PLC§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§

Company Equipment, ALL ACCOUNTS NOW ON A/C
AND THE BANK ACCOUNTS TO THE CREDIT OF A/C ACCOUNT OF THE
COMPANY WITH THE BANK DESIGNATED BARCLAYS BANK PLC AS BANK LTD. 200
HI INTEREST BUSINESS ACCOUNT§ insert brief
details of
propertyAnd 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 40 CARLAW WAY

Declarant to sign below

WATFORD BUSINESS PARKWatford Hertsthe 13th day of Mayone thousand nine hundred and eighty eightbefore me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

C.J. YOUNG

J. L. YOUNG

Presenter's name address and
reference (if any):For official Use
Mortgage Section

Post room

A18 *APMG06DK* 205
COMPANIES HOUSE 21/05/98
COMPANIES HOUSE 15/05/98