



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
(Address overleaf)

For official use Company number

3	339806
---	--------

Name of company

* Insert full name of company

* Bierrum Holdings Limited

I, Frank Dalton

of Bierrum House, High Street, Houghton Regis, Dunstable, Bedfordshire, LU5 5BJ

† 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 ‡ 25 February 1998 - Debenture

Date of Registration § 04 March 1998

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed & floating charge over property and assets

¶ 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 43 High Street North
Dunstable Bedfordshire

Declarant to sign below

on

0	3	0	5	2	0	0	2
---	---	---	---	---	---	---	---

before me JN VOKES
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):
Osborne Clarke (Company
Secretarial Unit)
50 Queen Charlotte Street
Bristol BS1 4HE
DX 7818 Bristol

For official use
Mortgage section

