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COMPANIES FORM No. 403a

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

For official use

Company number

5247c

[] [] [] []

29311

Name of company

* WILKINSON SWORD LIMITED

* insert full name of company

I, SALLY MARGARET JACKMAN of 81 MERVWOOD PARK, CAMBERLEY, SURREY GU15 1JR

† delete as appropriate

WA a director, the secretary, the administrator, the administrative receiver or of the above company, do

‡ insert a description of the instrument(s) 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

Date and Description of charge: 6.11.92 DEBENTURE

Date of Registration: 20.11.1992

§ the date of registration may be confirmed from the certificate

WA Name and address of chargee (trustee for the debenture holders): MORGAN GUARANTY TRUST COMPANY OF NEW YORK

Short particulars of property charged: FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE

§ 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 26 High Street, High Wycombe in the County of Buckingham

Declarant to sign below

[Signature]

the 28th day of April one thousand nine hundred and ninety three before me J.K. Allen

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):

MCKENNA + Co. MITRE HOUSE 160 ALDERGATE STREET LONDON EC1A 4DD 071-606-0000 REF 6MG

For official Use REGISTERED 18 MAY 1993

Post room

COMPANIES HOUSE 18 MAY 1993