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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

1

RN

To the Registrar of Companies

For official use

Company number

[] [] [] []

223556

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

Name of company

* POWER CENTRE HOLDINGS LIMITED

* insert full name of company

I, GEOFFREY ALAN DONNELLY

of 11 MEADOW PARK, STOKE MANDEVILLE, AYLESBURY, BUCKS

† delete as appropriate

~~As 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‡ DEBENTURE DATED 3RD MAY 1988

Date of Registrationø 11TH MAY 1988

§ the date of registration may be confirmed from the certificate

Name and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC
54 LOMBARD STREET LONDON EC3N 4HJ

Short particulars of property charged§ FIXED AND FLOATING CHARGE

§ 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 10, NEW SQUARE

Declarant to sign below

LINCOLN'S INN
LONDON

the 10th day of MARCH

one thousand nine hundred and NINETY-FIVE

before me Louis (Date)

Geoffrey Alan Donnelly

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

15/3

Presentor's name address and reference (if any):

PAYNE HICKS BEACH
10 NEW SQUARE
LINCOLN'S INN
LONDON WC2A 3QG

REF: GWG

For official Use
Mortgage Section

14 MAR 1995

Post room



A21 *A24H490V* 122
COMPANIES HOUSE 14/03/95

02235556

N.B. Searchers my find it desirable to refer to the mortgage documents microfiche for more detailed particulars

REGISTER of Charges, Memoranda of POWER CENTRE HOLDINGS LIMITED

(1) Date of Registration	(2) Serial No. of Document on file	(3) Date of Creation of each Charge and Description of it	(4) Date of the acquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
CHARGE: 1 11/05/1988		3/ 5/88 DEBENTURE		ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE ON ANY ACCOUNT WHATSOEVER	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY (INCLUDING TRADE FIXTURES)	BARCLAYS BANK PLC

Satisfaction and Appointments etc. of Receivers

Particulars relating to the issues of Debentures of a series						(14) Amount or rate of per cent of the Commission Allowance or Discount	(15) Memoranda of Satisfaction		(16) Receiver or Manager	
(8) Total amount secured by a series of Debentures £	(9) Dates and amounts of each issue of the series Date Amount £		(10) Dates of the resolutions authorising the issue of the series	(11) Date of the covering deed	(12) General description of the property charged		(13) Names of the Trustees for the Debenture Holders	Amount £	Nature	Name and date of Appointment
							14/ 3/95	FULLY		