

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
(Address overleaf)

For official use

Company number

[16]

02131494

Name of company

* D.S. FINANCE LIMITED

* insert full name
of company

I, CLIVE CEAR
of 'MYOSOTIS' 8 PROSPECT CLOSE, DAYTON PARSON, Bucks MK170JB

† 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 5.3.93 FIXED CHARGE

Date of Registrations 5TH MARCH 1993

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][~~trustee for the debenture holders~~] FORWARD TRUST LIMITED
12 CALTHORPE ROAD, EDGBASTON, BIRMINGHAM

Short particulars of property charged ALL MONIES DUE UNDER AGREEMENT

§ 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 Silbury Court
Milton Keynes.

Declarant to sign below

the 28th day of February
one thousand nine hundred and ninety seven
before me SG [Signature]

~~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):

DAWSONGROUP plc
DELAWARE DRIVE
TONGWELL
MILTON KEYNES MK15 8JH
TEL: (01908) 218111

For official Use
Mortgage Section

Post room

A04 *AHXQHTOC* 77
COMPANIES HOUSE 03/03/97

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ