M

Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



CHFP025

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

* Insert full name of company

† Delete as appropriate

t Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of registration may be confirmed from the certificate

Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number

2685312

Name of company

* EXPO-SYSTEMS LIMITED

, Jonathan Turnb≉ll

of 3 Woodside Road, Northwood, Middx HA6 3QE

[a director] {the xsecretary] {the xadministration} {the xadministrative xeceiver] † 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} †

Date and Description of charge ‡ Guarantee and Debenture dated 18 October 1999

Date of Registration § 29 October 1999

Name and address of [chargee] transfers for the xdebenture sholders]

Credit Suisse First Boston of Five Cabot Square, London E14 4QR

Short particulars of property charged • the undertaking and all property and assets present and future including goodwill book debts uncalled capital building fixtures fixed plant and machinery

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 308 FARLS COURT COADeclarant to sign below

on Q8 962000.

before me SUSAN SETHI

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

Year

AARONSON & Co. SOLICITORS 308 EARLS COURT ROAD LONDON SW5 9BA 373 9516

JRT-bull

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

Month

Travers Smith Braithwaite 10 Snow Hill London EC1A 2AL

JZB - 1317927

Dav

For official use Mortgage section

