

M

COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

121

2990100

* Insert full name
of company

Name of company

* SCREEN PLC

I, JAMES SHAND

of SCREEN PLC

† 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 ‡ 23 SEPTEMBER 1997 - DEBENTURE

Date of Registration § 9 OCTOBER 1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~

LLOYDS BANK PLC

71 LOMBARD STREET, LONDON, EC3P 3PS

Short particulars of property charged * FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING & ALL PROPERTY & ASSETS PRESENT AND FUTURE INCLUDING GOODWILL
BOOKDEBTS UNCALLED CAPITAL BUILDINGS 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.

§ The date of
registration may
be confirmed
from the
certificate

* Insert brief
details of
property

Declared at Bribech Hale & Dow, 25 Milton
Park, Oxford OX14 4SH.

Declarant to sign below

James Shand

Day Month Year

on 07 11 2000

before me

Susan Newell

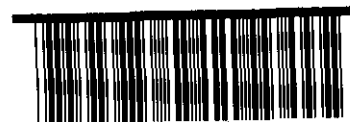
A ~~Commissioner for Oaths or Notary Public or Justice of the Peace or~~ Solicitor having the powers conferred on a
Commissioner for Oaths

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

SCREEN PLC
STUBBINGS BARN
BURCHETTS GREEN LANE,
BURCHETTS GREEN,
MAIDENHEAD, BERKSHIRE

For official use
Mortgage section

Post room



A40
COMPANIES HOUSE

0144
23/12/00

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ