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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

①

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

To the Registrar of Companies

For official use Company number

2334026

* Insert full name
of company

Name of company

CSL GROUP HOLDINGS LIMITED

I, Brian William Cairns
of 9 Lissell Road, Simpson, Milton Keynes MK6 3AX

† 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 2 June 1989 - MORTGAGE DEBENTUREDate of Registrations 23 June 1989Name and address of [chargee] [~~trustee for the debenture holders~~] NATIONAL WESTMINSTER
BANK PLC, 41 Lombury, London EC2P 2BP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged SECURING ALL LIABILITIES OF THE COMPANY PRESENT
AND FUTURE AND/OR CONTINGENT TO NATIONAL WESTMINSTER BANK PLC

¶ 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 Farringdon Street
LONDON EC4A 4AG

Declarant to sign below

the 24th day of July
one thousand nine hundred and ninety-six
before me Charles J. Mather

L.O.L.

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): Co. SEC/SMITH

Deloitte & Touche
Hill House
1 Little New Street
London EC4A 3TR
0171-303 3845

For official use
Mortgage section

