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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

[] [] [] [] [] [] [] []

2138358

Name of company

* Danmere Limited (the "Company")

* Insert full name
of company

I, KENNETH AUSTIN

of WEAVERHAM GRANGE, 7 BEECHWOOD AVENUE, HARTFORD, NORTHWICH,
CW8 3AR

† 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 ‡ Debenture dated 9 March 1999

Date of Registration § 22 March 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ 3i Group plc of 91
Waterloo Road, London SE1 8XP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * All the undertaking, property and assets
of the Company from time to time

* 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 101 Barbirolli square,
Manchester

Declarant to sign below

Day Month Year

on 14 04 2000

before me

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):

Dibb Lupton Alsop
101 Barbirolli Square
Manchester
M2 3DL

danmere403/mm

For official use
Mortgage section

Post room



A35
COMPANIES HOUSE

AX6HC062

0340
03/05/00

Notes

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

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