



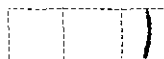
COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**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 companyTo the Registrar of Companies
(Address overleaf)

For official use Company number



02017192

Name of company

* M R SENTIRE LIMITED

† Delete as
appropriate‡ 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

I, KEITH ROBERT FORD

of CRANECOURT, 89 CLARENCE ROAD, BICKLEY, KENT, BR1 2BN

[the 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] †

Date and Description of charge ‡ 11/06/86 - MORTGAGE DEBENTURE

Date of Registration § 12/06/86

Name and address of [chargee] [trustee for the debenture holders] THE GROWTH FUND LIMITED
PIXHAM END, DORKING, SURREY, RH4 1QA

Short particulars of property charged ¶

FIXED & FLOATING CHARGES OVER THE UNDERTAKING & ALL PROPERTY & ASSETS PRESENT & FUTURE

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 30 Aylesbury Street
London EC1A 0ER

Declarant to sign below

Day Month Year
on 11 06 2004

before me

- S.A. Foley - Solicitor
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Berryman Shacklock LLP
Park House
Friar Lane NG1 6DN
DX 10004 NOTTINGAM 1For official use 10/03
Mortgage sectionA31
COMPANIES HOUSE

AGET7X01

0393
22/07/04

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-

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