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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

To the Registrar of Companies

For official use Company number

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

* Insert full name
of company

† 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

Name of company

* WORTH SECURITIES LIMITED

I, Irene Broad

of Challoners Monks Gate Horsham West Sussex

~~I, 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‡ Mortgage Debenture dated 11/8/95

Date of Registration 16/08/1995

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster
Bank Plc of PO Box 2153 1-4 Berkeley Square House London W1A 1SNShort particulars of property charged§ all freehold and leasehold properties and the
proceeds of sale thereof fixed and floating charges over undertaking & assetsAnd 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 14 Carfax Horsham
W Sussex

Declarant to sign below

the 12th day of February
~~one thousand nine hundred and~~ 2001
before me P R GravesA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths P R Graves. SOLICITORPresentor's name, address and
reference (if any):Rawlison & Butler
15 Carfax
Horsham RH12 1DY
DX 57602 Horsham 1For official use
Mortgage sectionA02
COMPANIES HOUSE0197
14/02/01