



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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

2

032733014

Name of company

* CAT Developments Limited

* Insert full name
of company

I, Tracey Duhig

of 17 Darford Road Bexley Kent DA5 2AY

† 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 ‡ 10/09/98

Date of Registration § 29/09/98

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

EGT Finance Ltd 35 Glanleam Road Stanmore Middlesex HA7 4NW

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶

26 Willenhall Road London SE18 floating charge over all assets of company

¶ 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

12 Wellington Avenue
Blackheath, Kent

Declarant to sign below

Tracey Duhig

Day Month Year

on 06 02 2002

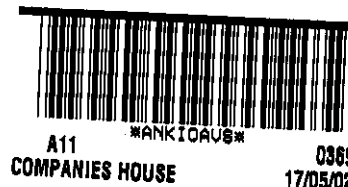
G.A. Coulson L.L.B.
Solicitor

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

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

Hudgell and Partners
35/36 Market Street
Woolwich SE18 6QP
DX 33302 WOOLWICH

For official use
Mortgage section

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ