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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

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

To the Registrar of Companies

For official use

Company number

[] [] [3]

00070275

Name of company

* DRAKE AND SCULL HOLDINGS LIMITED

* insert full name
of company

I, MICHAEL LAWRENCE WALKER

of 159 COURT LANE, DULWICH, LONDON, SE21 7EE

† 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]~~†

Date and Description of charge† 20/9/93 DEBENTURE

Date of Registrations 27/9/93

Name and address of [chargee] ~~[trustee for the debenture holders]~~ BARCLAYS BANK PLC
54 LOMBARD STREET, LONDON, EC3V 9EX

Short particulars of property charged§ FIXED AND FLOATING CHARGES OVER THE
UNDERTAKINGS AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE.

§ the date of
registration may be
confirmed from the
certificate

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 Cresswell & Co. Solicitors

Declarant to sign below

Lloyds Bank Chambers

308/312 Chiswick High Road

the 20th London W4 1NP day of FEBRUARY

one thousand nine hundred and NINETY SEVEN

before me *[Signature]*

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):

McKenna & Co
Mitre House
160 Aldersgate Street
London EC1A 4DD
TJD 40150.0018

For official Use
Mortgage Section

Post room

