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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

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For official use

Company number

[] [] [] []

109632

Name of company

* Mayor Swarder & Company Limited

I, Martin Challis

of Wychwood, Dunnings Road, East Grinstead, West Sussex, RH19 4AB

~~I, the secretary, the administrator, the administrative receiver,~~
I, Mayor Swarder & Company Limited, 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

Date of Registration 7 November 1984

Name and address of ~~[chargee]~~[trustee for the debenture holders] National Westminster Bank
plc, 41 Lothbury, London EC2P 2BP

Short particulars of property charged see attached sheet

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 117 High Street

Declarant to sign below

Crawley, W. Sussex

the Fifteenth day of November

one thousand nine hundred and ninety four

before me Helen C. Baker

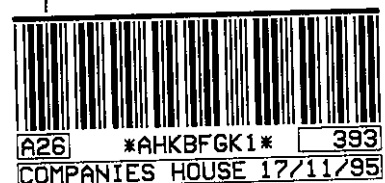
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any):

Rawlison and Butler
Griffin House
135 High Street
Crawley
West Sussex
RH10 1DQ
Ref: TDS/NV/TFN/10051

For official Use
Mortgage Section

Post room



Declaration of satisfaction
in full or in part
of mortgage or charge

403a

continued...

Company number: 109632

Company name: Mayor Swarder & Company Limited

Short particulars of property charged:

A specific equitable charge over the company's freehold and leasehold properties and/or proceeds of sale thereof including fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts and uncalled capital and a legal mortgage over 21 Duke Street Hill, London SE1