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CHFP000

COMPANIES FORM No. 403a

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

403aPlease 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

14

348043

Name of company

* insert full name
of company

* STANLEY GIBBONS LIMITED

† delete as
appropriateI, RICHARD KENNETH PURKIS
of CHISWELL HOUSE, MARSH GREEN, EDENBRIDGE, KENT[~~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' etcDate and description of charge # 18 FEBRUARY 1999. LEGAL CHARGE.Date of registration # 25 FEBRUARY 1999.ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][~~trustee for the debenture holders~~]† BARCLAYS BANK
PLC, 54 LOMBARD STREET LONDON EC3Short particulars of property charged \$ LEGAL CHARGE OVER 5/7 PARKSIDE
CHRISTCHURCH ROAD RINGWOOD HANTS FOR SECURING
ALL MONIES BECOMING DUE FROM THE COMPANY TO
BARCLAYS BANK PLC\$ insert brief details
of propertyAnd 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 Manfield House, 376-9
Strand, London WC2R 0LR

Declarant to sign below

R. Purkis

Day Month Year

on 24 01 2001before me William BlahneyA Commissioner for Oaths or ~~Notary Public~~ or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.W.B.Presentor's name address and
reference (if any):RK PURKISSTANLEY GIBBONS HOLDINGS PLC,
399 Strand,
London, WC2R 0LX
TEL: 0207 836 8444.For official Use
Mortgage Section

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A52
COMPANIES HOUSE0448
26/01/01

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ