Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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 (address overleaf)

Name of company

For official use R

Company Number

00491319

* Insert full name of company

J.Minsky & Sons Limited

Neil Harvey Minsky

of Rutlands 11 Lawrence Court Mill Hill London NW7 3QP

† delete as appropriate

#insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 # 20-01-1995

Date of registration Ø 25-01-1995

Name and address of [chargee] [trustee for the debonture holders] | Governor and Company

of the Bank of Ireland

Short particulars of property charged § All monies due re 70-78 Watling Ave Burnt Oak

Barnet Floating Charge all movable items and goodwill

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

on

12 Lawrence Gour

LINDER NUT

Month Day Year 818 before me

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

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

Westbury Secretarial Services 145-157 St John Street London EC1V 4PY

For official use

Mortgage Section

Post room

Declarant to sign below

COMPANIES HOUSE

08/09/05