M

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

403a

CHA 116

Please do not write in this margin

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

* Insert full name of company

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[15]   616650

Name of company

*GOLDSMITHS SERVICES LIMITED

I, Stephen Clive SARGENT

of Spinney End 5 Harcourt Spinney Market Bosworth Nuneaton CV13 OCH

[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 ‡ 23.07.98 Fixed and Floating Charge

Date of Registration § 11.08.98

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Dresdner Bank AG London Branch of 20 Fenchurch Street London EC3P 3DB as trustee for itself and the Beneficiaries (as defined)

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future

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 *MARKET BOSWORTH*

LEICESTERSHIRE

the _8th_ day of _June_

one thousand nine hundred and _ninety nine_

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

Declarant to sign below

[signature]

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

Nicholson Graham & Jones
110 Cannon Street
London
EC4N 6AR

DOCS/REW/P515-1/403A/G.LFD

For official use
Mortgage section

Post room

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COMPANIES HOUSE 11/06/99