

Copy: - original mislaid? - M. D. G. 6/8/97

COMPANIES FORM No. 403a

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

(1)

403a

M

CHA 116

Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

[] [] [] []

616650

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

* Insert full name
of company

Name of company

* GOLDSMITHS SERVICES LIMITED

I, STEPHEN CLIVE SARGENT

of 31 STATION ROAD, DESFORD, LEICESTERSHIRE LE9 9FN

† 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

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

paid or satisfied in (full) (part) †

Date and Description of charge ‡ 16 NOVEMBER 1994 - DEED OF CHARGE

Date of Registration § 1 DECEMBER 1994

Name and address of [chargee] ~~[trustee for the debenture holders]~~
DRESDNER BANK AG

LONDON BRANCH, 20 FENCHURCH STREET, LONDON EC3P 3DB

Short particulars of property charged * 85, 87 WESTGATE RD NEWCASTLE UPON TYNE, 23/25

DERBY ST LEEK, 15 FORE ST TROWBRIDGE & 6 MANHATTAN ST CAMBRIDGE THE
GOODWILL ALL RIGHTS ALL BOOKDEBTS & OTHER DEBTS FLOAT CHARGE OVER UNDERTAKING
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

§ The date of
registration may
be confirmed
from the
certificate

* Insert brief
details of
property

provisions of the Statutory Declarations Act 1835.

Declared at GOLDSMITHS HOUSE

Declarant to sign below

Elland Road

Leicestershire

the 21st day of JANUARY

one thousand nine hundred and NINETY SEVEN

before me J. P. Taylor

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

Stephen Clive Sargent

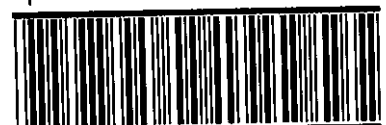
Presentor's name, address and
reference (if any):

Wilkinson Maughan Solicitor
Sun Alliance House
35 Mosley Street
Newcastle upon Tyne

REF: MDS

For official use
Mortgage section

Post room



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COMPANIES HOUSE 05/08/97