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COMPANIES FORM No. 403a

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

403a

CHA 116

Please 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 lettering

To the Registrar of Companies

For official use Company number

1138

740136

* Insert full name
of company

Name of company

* POLLMOUNT LTD

† 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

¶ Insert brief
details of
property

I, KAREL SCOTT
of 347A FINCHLEY ROAD, LONDON NW3 6ET

~~† 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 ‡ 20/10/82 LEGAL CHARGE

Date of Registration § 28/10/82

Name and address of [chargee] [trustee for the debenture holders]
BARCLAYS BANK PLC

Short particulars of property charged ¶
191 RYE LANE, PELKHAM LONDON SE15.

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 13 Hylwell Row
London EC2

Declarant to sign below

K. Scott

the 29 day of September
one thousand nine hundred and ninety five
before me *[Signature]*

~~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):

For official use
Mortgage section

Post room

DIBB LUPTON
BROOMHEAD
SOLICITORS

125 London Wall
London EC2Y 5AE
Telephone 0171 600 0202
Fax 0171 600 1650
DX 33866 Finsbury Square



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COMPANIES HOUSE 06/10/95