COMPANIES FORM No. 403a **Declaration of satisfaction** in full or in part of mortgage or charge



CHFP025

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

* Insert full name of company

t Delete as appropriate

Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of registration may

> from the certificate

a Insert brief

details of property

be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

00743361

Name of company

.DIESCO INVESTMENTS LIMITED

I David Cohen

of 14 Grantham Close, Edgware, Middlesex HA8 8DL

[a director] MOCK 1990 COMMAX IN THE CANDIDATE IN THE COMPANY IN T solemnly and sincerely declare that the debt for which the charge described below was given has beg paid or satisfied in (full) (2007) †

Date and Description of charge ‡ Charge dated 1 October 1987

Date of Registration § 9 October 1987

Name and address of [chargee] ANNIEN MANAGEMENT AND ANNIEN STATE OF THE PROPERTY OF THE PROPER

Manufacturers Hanover Trust Company of PO Box 4NF, 88 Brook Street, London W1 4NF

Short particulars of property charged a

Month

O

The Maltings, Out Northgate, Bury St Edmunds, Suffolk IP33 1JQ

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

Declarant to sign below

Day

Year

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

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

Finers Stephens Innocent LLP 179 Great Portland Street, London, WIW 5LS

For official use Mortgage section

15/01/2009 COMPANIES HOUSE