M

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

COMPANIES FORM No. 403a



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

† 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 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 HA 8DL

[a director] MAXAGORDINX DOGGOOD MAXAGORDIX MAXAGORDIX TO 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) (MAXA) †

Date and Description of charge ‡ Charge dated 1 October 1997

Date of Registration § 11 October 1997

Name and address of [chargee] ANXIONALIAN NAME (Charge)

Anglo-Irish Bank Corporation Plc, 10 Old Jewry, London EC2R 8DN

Short particulars of property charged ø

Land and buildings on south side of Sheffield Road, Tinsley, Sheffield

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

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, W1W 5LS

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For official use
Mortgage section

AHORSDAY

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