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

COMPANIES FORM No. 403a

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

Insert full name of company

† Delete as

appropriate

t 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

To the Registrar of Companies

For official use Company number

884170

Name of company

David Cutler (Birmingham) Limited

Matthew John Spencer Mott

of Greenside House, 50 Station Road, Wood Green, London N22 4TP

[accine stock] (the secretary] [the sacknizistrator] [the sacknizistrative 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) (past) †

Date and Description of charge ‡ 1st March 1994 Composite Guarantee and Debenture

Date of Registration § 10th March 1994

Name and address of [chargee] [trusteexforthextekenturecketklers]

Lloyds Bank Plc (for itself as agent and trustee for the Beneficiaries), 6/8 Eastcheap, London EC3M 1LL

Short particulars of property charged s Fixed and floating charges over the undertaking and assets present and future including; goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.

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. ELLIS & Co., Solicitors

Declared at 56 WHITTINGTON ROAD

BOWES PARK, LONDON N22 4YF

Tel: 081-881 6847

Tel/Fax: 081-889 0164

the 22NO day of JANUARY

one thousand nine hundred and mneth eight

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

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

Cameron McKenna Mitre House 160 Aldersgate Street London EC1A 4DD

before me

Ref: PZB/041325.00015

For official use Mortgage section

