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COMPANIES FORM No. 403a

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

403a

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

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

--	--	--

1143544

Name of company

* LORE MANAGEMENT CO. LIMITED

I, MICHAEL GILBERT

of 12 Eghams Court, Boston Drive, Bourne End, Bucks SL8 5YS

† 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 paid or satisfied in ~~[full]~~ ~~[part]~~†

Date and Description of charge † 1st May 1991 - LEGAL CHARGE AND FLOATING CHARGE

Date of Registration † 10th May 1991

Name and address of [chargee] ~~[trustee for the debenture holders]~~ HILL SAMUEL BANK
LIMITEDShort particulars of property charged † 25 Newman Street, London W1 and all moveable
plant, machinery, implements, utensils, furniture and equipment

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 CRIPPS & SHONE

1 PARADE COURT

BOURNE END

BUCKS SL8 5SG

the 3 day of December

one thousand nine hundred and ninety eight

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

Declarant to sign below

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

SHRANKS
Ruskin House
40/41 Museum Street
London WC1A 1LT
Tel: 0171 831-6677
Fax: 0171 831-7627

DX NO. 35741 BLOOMSBURY 1

For official use
Mortgage section



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COMPANIES HOUSE 09/01/99

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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ANGUS BRUCE, BA
Solicitor of the Supreme Court
of England & Wales