

M**403a****Declaration of satisfaction
in full or in part
of mortgage or charge**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

To the Registrar of Companies

For official use Company number



1377976

Name of company

R.S.M. PROPERTIES LIMITED

I, PAUL HALD LEWELLEN
of D/LIFTWOOD, ELM GREEN LANE, DANBURY ESSEX CM3 4DW† 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~~]‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Date and Description of charge 25/9/78 FLOATING CHARGEDate of Registrations 3/10 SEPTEMBER 1978Name and address of [chargee] [~~trustee for the debenture holders~~]
MIDLAND BANK PLC POULTRY LONDON EC2P 2BX§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ALL THE COMPANY'S ASSETS¶ Insert brief
details of
propertyAnd 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 106 High Road
Loughton Essex

Declarant to sign below

the 23rd day of December
one thousand nine hundred and ninety-six
before me [Signature][Signature]A Commissioner for Oaths or ~~Notary Public~~ or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):
PAUL H. LEWELLEN
HIGGINS GROUP PLC
HAWKE HOUSE
OLD STATION ROAD
LOUGHTON ESSEX. IL10 4PEFor official use
Mortgage