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COMPANIES FORM No. 403a

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

403a

CHA 116

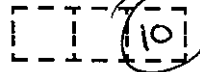
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number



01432801

* Insert full name
of company

Name of company

* Metro Products (Accessories & Leisure) Limited

† 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

¶ Insert brief
details of
property

I, MR. THOMAS STATHIS KOTELAKIS

of TANGLEWOOD HIGH STREET WHITCHURCH SOUTH OXFORDSHIRE ENGLAND

[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 ‡ 26 November 1994 Charge

Date of Registration § 28 November 1994

Name and address of [chargee] [trustee for the debenture holders] Midland Bank PLC of
Poultry London EC2P 2BX

Short particulars of property charged * All patents, trade marks, registered designs
and applications therefor and other ancillary Intellectual Property rights.

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 ONE ST PAUL'S CHURCH-YARD
LONDON
EC4M 8ST

Declarant to sign below

the 11 day of August
one thousand nine hundred and ninety eight
before me David Hall

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Hammond Suddards
7 Devonshire Square
Cutlers Gardens
London
EC2M 4YH
METRO2.LFD (APL/DOCS)

For official use
Mortgage section

Post room

