COMPANIES FORM No. 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

see altached

To the Registrar of Companies

For official use

Company number 1804778

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

Name of company

SABREWATCH

Limited

* insert full name of company

MICHAEL

OLLERTON

of 22 OLD FORT ROAD

SHOREHAM

WEST

† delete as appropriate

‡ insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

ø the date of registration may be confirmed from the certificate

§ insert brief details of property

a director/the secondary to f 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][[] . Schedule attached and

Date and Description of charge = ____ "MAO 1" DateSof Registrationø_

Name and address of [chargee][trustee for the debenture holders] LLOYDS

4 CASTLE STREET CHRISTEHURCH DORSET and 13 HIGHST. HORLEY SURGE

Short particulars of property charged§ : AS

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.

Declarant to sign below

2916

one thousand nine hundred and

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

MASON & BEER 6 HIGH ST., EAST GRINSTEAD WEST SUSSEX RH19 3AP (01342-311255 DX 300203)

M A Olluk

Presentor's name address and

reference (if any): HAROLD G. WALKER & COMPANY

SOLICITORS LANSDOWNE HOUSE CHRISTCHURCH ROAD **BOURNEMOUTH**

DORSET BH1 3JT

REF: SJN

For official Use Mortgage Section

Post room



OMPANIES HOUSE 31/07/97



The London Law Agency Limited Company Registration Agents, Printers and Publishers UD Tall 04 050 0474 74 011 11

THIS IS THE SCHEDULE MARKED "MAO1" REFERRED TO IN THE ATTACHED DECLARATION OF MICHAEL ANTHONY OLLERTON

DECLARED THIS

5 3

day of Jul

1997

Before me

Scrice Commissioner for Oaths

MASON & BEER
6 HIGH ST., EAST GRINSTEAD
WEST SUSSEX RH19 3AP
(01342-311255 DX 300203)

Sschedule of Charges, Dates of Registration and Properties affected

1. Charge dated 19th March 1987 registered on 2nd April 1987 relating to "Pine Glen" Mill Lane Newdigate Dorking Surrey

2. Charge dated 22nd September 1987 and registered on 25th September 1987 relating to The Manor House Norwood Hill Road Charlwood Surrey

3. Charge dated 30th March 1988 registered on 12th April 1988 relating to unit 1 The Metro Centre Balcombe Road Horley Surrey

4. Charge dated 7th November 1988 registered on 10th November 1988 relating to Unit 1 Boston Court Kansas Avenue Salford Greater Manchester

5. Charge dated 24th April 1989 registered on 25th April 1989 relating to Block C Willow Court Skipton Way Horley Surrey

6. Charge dated 5th June 1989 registered on 9th June 1989 relating to Block B Willow Court Skipton Way Horley Surrey

7. Charge dated 1st May 1991 registered on 3rd May 1991 relating to Charters Towers Lingfield Surrey

8. Charge dated 1st May 1991 registered on 3rd May 1991 relating to Adeline Genee Theatre Lingfield Surrey

9. Charge dated 27st March 1992 registered on 10th April 1992 relating to land adjoining Cromwell Barn Baldwins Hill East Grinstead Surrey registered under Title No SY1591161 and Floating Charge over the Equipment thereon

10. Charge dated 31st March 1992 registered on 10th April 1992 relating to Land and Buildings at Cromwell Barn Baldwins Hill East Grinstead Surrey registered under Title No SY308017 and a Floating Charge over the Equipment thereon

11. Charge dated 31st March 1992 registered on 10th April 1992 relating to The Folly Baldwins Hill East Grinstead Surrey registered under Title No SY576948 and a Floating Charge over the Equipment thereon

12. Charge dated 31st March 1992 registered on 10th April 1992 relating to land at Cromwell Barn Baldwins Hill East Grinstead Surrey registered under Title No. SY400654 and a Floating Charge over the Equipment thereon

13. Charge dated 31st March 1992 registered on 10th April 1992 relating to land to North East of Baldwins Hill East Grinstead Surrey registered under Title No. SY400647 and a Floating Charge over the Equipment thereon