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COMPANIES FORM No. 403a

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

403a

CHFP025

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
(Address overleaf)

For official use Company number

3

01992471

Name of company

* THOBURN ASSOCIATES LIMITED

* Insert full name
of company

I, JAMES CRIPPS

of 2 HAT & MITRE COURT, ST. JOHN STREET, LONDON, EC1M 4EF

† Delete as
appropriate

~~I, as 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 ‡ 27 APRIL 1998 - LEGAL CHARGE

Date of Registration § 15 MAY 1998

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

BARCLAYS BANK PLC of 90 Tottenham Court Road, London, W1T 4EP

† 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

Short particulars of property charged ¶

88 ST JOHN STREET & 1 TO 15, MITRE COURT, FINSBURY, LONDON, EC1M 4EL AND
PART OF 88 ST. JOHN STREET, FINSBURY, LONDON, EC1M 4EH

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 BANK HOUSE, 81 ST JAMES ROAD Declarant to sign below
EGHAM SURREY

Day Month Year

on 27 02 2002

before me

MARIA IOANNIDES SOLICITOR.

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

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

LEWIS MOORE & CO
CRAVEN HOUSE
121 KINGSWAY
LONDON
WC2B 6PA
3131.CC

For official use
Mortgage section

Post room



A57
COMPANIES HOUSE

0322
01/03/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ