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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

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

To the Registrar of Companies

For official use

Company number

[5] [1] [2]

2004668

Name of company

* T A Hearn Ltd

* insert full name
of company

I, Norman Whittington

of 160 Exbury Road, Harlow, Essex

1. State 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: 19/10/92 fixed and floating charge

Date of Registration: 28/10/92

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

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

Barclays Bank PLC.

3. the date of
registration may be
confirmed from the
certificate

Short particulars of property charged: ALL PROPERTY & ASSETS PRESENT &

FUTURE INC. GOODWILL, BOOK DEBTS UNCALLED CAPITAL ETC.

4. 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 169 High Street

Barnet Herts.

Declarant to sign below

the 18th day of November

one thousand nine hundred and ninety eight

before me

JOHN R. BOTT

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

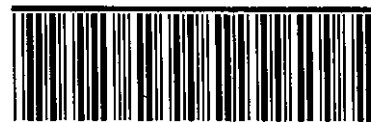
169 HIGH STREET

BARNET, HERTS EN5 4BE

Tel: 0181 441 1125 Fax: 0181 441 2187

Presentor's name address and
reference (if any):Cartwrights
Regency House
33 Wood Street
Barnet
Herts EN5 4BEFor official Use
Mortgage Section

Post room

A27 *AF0XGBLY* 137
COMPANIES HOUSE 25/11/98