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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

To the Registrar of Companies

For official use Company number

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



2050467

* Insert full name
of company

Name of company

*Cristofoli (UK) Limited

I, TIMOTHY GUY ROBERTS

of 1 Gaddum Road, Bowdon, Cheshire WA14 3PD

† 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) †**

Date and Description of charge ‡ 5th October, 1993 mortgage debenture.

Date of Registration § 26th October, 1993.

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster Bank
plc, 41 Lothbury, London EC2P 2BP.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • See attached schedule.

• Insert brief
details of
property

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 101 BARBICOLLI SQUARE
MANCHESTER

Declarant to sign below

the 18TH day of NOVEMBER
one thousand nine hundred and NINETY SEVEN
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

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

Allen & Overy
One New Change
London
EC4M 9QQ

C1:143136

For official use
Mortgage section

Post room



A13 *A9TKW1JC* 551
COMPANIES HOUSE 28/11/97

Company: Cristofoli (UK) Limited

Company number: 2050467

Short particulars of property charged

A specific equitable charge over all freehold and leasehold properties and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and assets present and future including goodwill, bookdebts and the benefits of any licences.