COMPANIES FORM No. 403a

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

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

 Insert full name of company

† 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

*LAMBERT FENCHURCH OVERSEAS LIMITED

For official use Company number 2214161

OPPORATE SERVICES PEIARY GURT, CRUTCHED FRIARS, WHITCH EC3H 2HP

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (A) t

Date and Description of charge \$\frac{1}{2000}\$ GUARANTEE AND DEBENTURE 29/02/2000

Date of Registration § 09/03/2000

BANK PLC, 135 BISHOPSGATE, LONDON EC2N 3UR

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERT-TAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY 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.

FRIARY COURT Declared at CRUTCHED FRIARS

LONDON ECSN SNP

Month Day

Year

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

Declarant to sign below

Commissioner for Oaths

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

Slaughter and May (Ref:PCS/AJXG) One Bunhill Row London EC1Y 8YY

LAMBERT_2214_15.12.03

For official use Mortgage sc



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