

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

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

(Address overleaf)
Name of company

To the Registrar of Companies

For official use Company number

02414956

*insert full name of company

*FUNCRAFT (U.K.)LIMITED

Marian Phillips

†delete as

insert a description of the instrument(s) creating or

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 of M.V. Tereza Joanne Gate 14 King George V Dock Woolwich Manor Way London E16 2NJ

[a director] [streamed and sincerely declare that the debt for which the charge described below was given

has been paid or satisfied in [full][post]

Date and Description of charge# 16 January 1994

Date of Registration 28 January 1994

Name and address of [chargee]kkexxes/foxxhxxdebexxxredxxkdexxl*_Graham_Ha1sey_and_

Jacqueline Halsey

Short particulars of property charged Yamaha Pro TEX Chassis No:-

YAMA 261 64192 and other machinery pursuant to loan agreement

dated 16 January 1994

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 7-8 Albert Road

London F16 2DW

Silvenown Declarant to sign below

Day Mont DX 40904 BETHINAL GREEN

on

171102101012

before me

TONY MARSHALL

SOUCITOR

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):

Wiseman Lee 9/11 Cambridge Park Wanstead London E11 2PU DX 52553 Wanstead Ref: DI/Funcraft For official use Mortgage section

Post room



A34 COMPANIES HOUSE 0606 31/10/02

Notes

The address of the Registrar of Companies is:-

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

or, for Companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB