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COMPANIES FORM No. 403a

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

403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use
[| | | |]

Company number
2554365.

Name of company

*JARVIS FACILITIES HOLDING LIMITED

I, Ann PATRICIA CHITTOCK

of JARVIS HOUSE, SOUTHEND ARTERIAL RD, ROMFORD, ESSEX, RM30NU

[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‡ MORTGAGE DEBENTURE DATED 4·11·1994

Date of Registrationø 28 NOVEMBER 1994.

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

BANK, 11th FLOOR, KINGS CROSS HOUSE, 200 PENTONVILLE RD, N19HL

Short particulars of property charged§ ALL PROPERTY ASSETS + RIGHTS

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 ___ SYMONS & GAY ___

91A SOUTH STREET

ROMFORD, RM1 1PA

Tel. 744211

the ___ 18 ___ day of ___ October ___

one thousand nine hundred and ___ six ___

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

Declarant to sign below

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

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ