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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 black letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

12

2573431

Name of company *OLD TOMATO CO. LTD*

ALPENBOND LTD

*OLD TOMATO LIMITED** insert full name
of companyI, STEPHEN SPENCER BAKER
of Flat 38, 221 WILLESDEN LANE, LONDON NW6 7PF† 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‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Date and Description of charge Debenture dated 27 March 1991Date of Registration 10 April 1991§ the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders] Colin Vearncombe, Flat 38
Marlow Court, 221 Willesden Lane, London NW6 7PFShort particulars of property charged The property, undertaking and assets of the
Company expressed to be charged pursuant to the Debenture§ 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 70 Charlotte Street,
LONDON, W1P 1LR

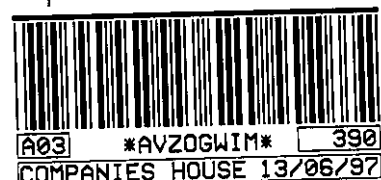
Declarant to sign below

the 29th day of May
one thousand nine hundred and Ninety-Seven
before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsFUGLERS
SOLICITORS
70 CHARLOTTE STREET
LONDON W1P 1LR
TEL. 071-323 6450Presentor's name address and
reference (if any):THE SIMKINS PARTNERSHIP
45-51 WHITFIELD STREET
LONDON W1P 6AA

REF: SOM

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ