COMPANIES FORM No. 403a

To the Registrar of Companies

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

Bank of Ireland 30-14-66 SECURITIES

19 DEC 1897 SHEPHERD'S BUSH LONDON



Piease do not write in this margin

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

Company number 2630084

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

Name of company MOVING LID SHITH BURTON

Ann Bulton MRS MATRICIA CA3729iH) SURREY AUENUE OAK O 4D

[a director] [the sucretary] [the administrator] [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]† SGL551008

Date and Description of charget 1/4/92 LEGAL CHARGE

Date of Registration§ _ Name and address of [chargee][trustee for the debenture holders] BANK

8 ALE ADRA POBOX SSO BARELAYS HOUSE, SWI9 (AU) WIMBLEDON

ROAD CLOYDON Short particulars of property chargedø 193

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 _

day of. one thousand nine hundred and

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

PA. R. 12

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

For official use Mortgage section

Post room *P9U8N00N*

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, Long

Companies M403a

8.96 5010406