

M

COMPANIES FORM No. 403a

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

403a

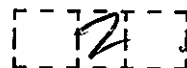
Please do not
write in
this margin

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

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

To the Registrar of Companies

For official use Company number



2677 083

* Insert full name
of company

Name of company

* RAM JEWELLERS LTD.

† Delete as
appropriate

I, RAMANLAL NARSHIDAS VISRAM
of 9 EDEN ROAD OADBY LEICESTER

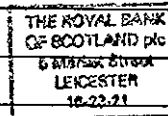
[a director] [the secretary] [the administrator] [the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]†

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge‡ Debenture dated 14th August 1997

Date of Registration§ 14th August 1997

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



§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property chargedø

ø Insert brief
details of
property

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 116 Belgrave Road
Leicester

Declarant to sign below

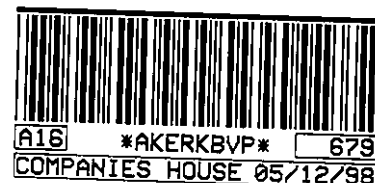
the 20th day of October
one thousand nine hundred and ninety eight
before me P. M. B. J. E.

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

FREETH CARTWRIGHT HUNT DICKINS
INCORPORATING BARRADALES
DX 10811 LEICESTER

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

For official use
Mortgage section



OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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