COMPANIES FORM No. 403a

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



CHA 116

Please do not write in this margin

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

To the Registrar of Companies

For official use Company number 02817392

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

'Debenture' etc.

'Mortgage' 'Charge',

§ The date of registration may

ØInsert brief details of

property

be confirmed from the certificate

Name of company

*UNIVERSAL DIAMOND HOLDINGS LIMITED

I, STEPHEN JOHN BULBROOK

of 39 Randolph Avenue, Maida Vale, London W9

[a director] [the executary] [the exact ministration] [the exact ministrative expectatives 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 ‡ 4TH OCTOBER 1993. MORTGAGE DEBENTURE Date of Registration § 11TH OCTOBER 1993

Name and address of [chargee] [trustee for the debenture holders] NATIONAL WESTMINSTER BANK PLC, 1 HATTON GARDEN, LONDON EC1

Short particulars of property charged # ALL THE UNDERTAKING OF THE COMPANY

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 HATTON GARDEN, LONDON EC1

Declarant to sign below

the 28TH day of_FEBRUARY one thousand nine hundred and _

R. (. end before meR. S. FRIEND

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

R S FRIEND 7, Hatton Garden London EC1N 8AD Solicitor empowered to administer oaths

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

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Mortgage section

For official use



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