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COMPANIES FORM No. 403a

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

403a

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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

[] [] [] [] [] []

03006948

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

Name of company

* Eurobell (No.3) Limited

* Insert full name of company

I, ALLAN RICHARDS
of 3 STEWARTS GROVE, LONDON SW3 6PD

† Delete as appropriate

~~the 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

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

paid or satisfied in **(full) (part) †**

Date and Description of charge ‡ 26 July 1996 Debenture

Date of Registration § 3 August 1996

Name and address of [chargee] ~~[insert the name and address of the chargee]~~
Meespierson N.V., Camomile Court, 23 Camomile Street, London, EC3A 7PP

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ Undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings fixtures, fixed plant and machinery
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.

¶ Insert brief details of property

Declared at Barkway Hertfordshire

Declarant to sign below

the 6th day of Jan
one thousand nine hundred and ninety six
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 Oaths

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

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX

For official use
Mortgage section

Barcode
A19 *AHWUCH2C* 620
COMPANIES HOUSE 10/06/99