

M

COMPANIES FORM No. 403a

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

403a

CHFP025

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
(Address overleaf)

For official use

Company number

1/1

320392/3

RS

Name of company

* Morley Limited

* Insert full name
of company

I, Monika Shah

of 5 Cabot Square, London E14 4QR

† 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 † A Deed of Charge dated 5 November 1996

Date of Registration § 15 November 1996

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

Credit Suisse (now called Credit Suisse First Boston)
5 Cabot Square, London E14 4QR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø

All its undertaking, property, assets and rights, both present and future

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 10, Finch Hill, London E14 2AL Declarant to sign below

Monika Shah

Day Month Year

on 30 08 2000

before me 1 R. C. Brown RICHARD BROWN

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

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

Lovells
65 Holborn Viaduct
London
EC1A 2DY

A6/JKG/709705.01

For official use
Mortgage section



LD7
COMPANIES HOUSE

0264
01/09/00