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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

To the Registrar of Companies

For official use

Company number

121

03 000689

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

Name of company

* MOUNTCHARM LTD

* insert full name
of company

I, MELVYN F. COOPER

of APTS, DORMERS LODGE, 373 COCKFOSTERS ROAD HADLEY WOOD BARNET HERTS ENA QTT.

† delete as
appropriate

a director ~~the secretary~~ 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‡ LEGAL CHARGE 11th JUNE 1998

Date of Registration 16th JUNE 1998

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ ROYAL BANK OF SCOTLAND PLC
28 CAVENDISH SQUARE LONDON W1M 0DB

§ insert brief
details of
property

Short particulars of property charged§ FREEHOLD PROPERTY AT 43, 45, 47 SIR ISAACS
WALK + 48 ST JOHNS STREET COLCHESTER ESSEX

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 397 Barking Road
Eastham, London E6

Declarant to sign below

the 27th day of August
one thousand nine hundred and ninety eight
before me

Mel Cooper

Siddik Abdoumaker
Solicitor
Norman H Barnett & Co
Commissioner for Oaths of Notary Public or Solicitor of the Peace
Commissioner for Oaths
East Ham, London E6 2JT
0181 472 9999

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

M. F. COOPER
MIDAS HOUSE
34-36 HIGH ST, NORTH,
LONDON E6 2HJ.

For official Use
Mortgage Section

Post room

