

**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
(Address overleaf)

For official use

Company number

①

3387336

Name of company

* **The Corona Group Limited**

* insert full name
of company

I, **William Martin Dives**

of **11 Queen's Grove London NW8 6EL**

† 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

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 # **12 May 1999**

Date of Registration# **15 May 1999**

Name and address of [chargee][~~trustee for the debenture holders~~]† **Coutts & Co, 440 Strand,
London WC2**

α the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § **undertaking and all property and assets present and
future**

§ 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 **95 ALDwych London**

Declarant to sign below

WC2B 4JF

Day Month Year

on

2 | 4 | 1 | 0 | 2 | 0 | 0 | 0

Jessica M. Reeve
Commissioner for Oaths

before me

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):

Fiona Campbell
27a Pembridge Villas
London W11 3EP

DX 94212 Notting Hill Gate

For official Use

Mortgage

Post room

