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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

[] [] []

289529

Name of company

* THE FINE ART GROUP LIMITED

* insert full name
of company

I, Graham Beverley Jones

of 30 Hartopp Road, Four Oaks, Sutton Coldfield

† delete as
appropriate

[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† of the above company, do

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

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‡ LEGAL CHARGE DATED 27.5.94

Date of Registrations 28.5.94

Name and address of [chargee][trustee for the debenture holders] Midland Bank plc,
Poultry, London EC2P 2BX

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ Freehold land at Lynn Lane, Shenstone
Staffordshire

§ 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 BIRMINGHAM

Declarant to sign below

the 3rd day of January

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

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

HUNT & 60
REF: JA
35-36 GUILD STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6QY

For official Use
Mortgage Section

Post room

