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COMPANIES FORM No. 403a

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

403a

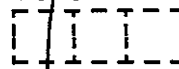
CHA 116

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



2901785

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

* Insert full name
of company

Name of company

* ARTHUR PRINCE LEDB 84 LIMITED

I, ROGER HAINCOCK

of GLEBE HOUSE, VICARAGE DRIVE, BARKING, ESSEX IG11 7NS

† 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) †

Date and Description of charge ‡ 20 SEPTEMBER 1994, DEBENTURE

Date of Registration § 29 SEPTEMBER 1994

Name and address of [chargee] ~~[trustee for the debenture holders]~~ HILL SAMUEL BANK LIMITED
100 WOOD STREET

LONDON EC2P 2AJ

Short particulars of property charged ¶ THE UNDERTAKING AND ASSETS OF THE COMPANY
WHATSOEVER AND WHERESOEVER BOTH PRESENT AND FUTURE

§ The date of
registration may
be confirmed
from the
certificate

¶ 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 London

Declarant to sign below

the 30 day of January

one thousand nine hundred and Nienty Six

before me P T Bond

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):

Nicholson Graham & Jones
25-31 Moorgate
London EC2R 6AR

Tel: 0171 628 9151

PTB/C.55-46

For official use
Mortgage section

Post room



A17 *AKG80IQQ* 175
COMPANIES HOUSE 03/02/96