

# M

## 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

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

\* Insert full name  
of company

To the Registrar of Companies

For official use Company number

117

1320869

Name of company

\* Cordiant Communications Group plc (the "Company")

I, Fiona Evans

of 83/89 Whitfield Street, London, W1A 4XA

† 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 † Charge of Shares 7/2/91

Date of Registration § 15/2/91

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

The Chase Manhattan Bank N.A. 125 London Wall, London, EC2Y 5AJ

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

§ The date of  
registration may  
be confirmed  
from the  
certificate

¶ Insert brief  
details of  
property

Short particulars of property charged ¶ All the Company's right, title and interest in and to 100% of the issued share capital of BSB Sweden, floating charge the whole of the Company's undertaking and all property and assets. 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 83/89 Whitfield Street

Declarant to sign below

London W1A 4XA

the 14th day of January

one thousand nine hundred and ninety eight

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):

Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD

SCB/542763/595592

For official use  
Mortgage section

Post room



KLO \*KREL62VD\* 1519  
COMPANIES HOUSE 15/01/98