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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

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

To the Registrar of Companies

For official use

Company number

[403a]

1465195

Name of company

* MERCHANT RETAIL GROUP PLC

* insert full name
of company

I, JAMES DOMINIC GAISFORD
of PRIORS COURT, SUNNYFIELD, BROADCLYST, EXETER

† 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‡ 22 JULY 1980 ASSIGNMENTDate of Registrations 5 AUGUST 1980Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC
1 PALL MALL EAST, LONDON, SW1Y 5AX

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ ALL MONIES DUE UNDER A CONTRACT
WITH SINGLO HOLDINGS LTD AND CAPARO GROUP LTD

§ 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 CURZON HOUSE
SOUTHERNHAY WEST,
EXETER, DEVON

Declarant to sign below

the 8TH day of SEPTEMBER 1995one thousand nine hundred and before me Dominic Floman

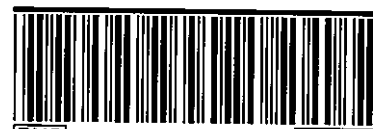
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

For official Use

Mortgage Section

Post room



PMQ *P2UA4ET6* 218
COMPANIES HOUSE 15/09/95

Stanley Davis (Company Services) Limited

International Company Registrations and Searches

124-128 City Road, London
Telephone 01-250 3350 Tr
LDE Box No. 274