

COMPANIES FORM No. 403a

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



Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

5*3370*

Company number

1465195

For official use

Please complete

To the Registrar of Companies

legibly, preferably in black type, or bold block lettering

* Insert full name of company

† Delete as appropriate

‡ Insert a

description of the

instrument(s) creating or

evidencing the charge, eg

'Mortgage',

'Charge', 'Debenture' etc.

5 The date of registration may be confirmed from the

certificate

ø Insert brief details of

property

Name of company

NORMANS GROUP PLC

L David Wadham

of 123 Kennington Road London SEll 6SF

[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]f

Date and Description of charget Floating charge dated 8 May 1980

19th May 1980 Date of Registration§___

Name and address of [chargee][писотехноским жениминенных Barclays Merchant

Bank Limited of Dashwood House 69 Old Broad Street London EC2P 2EE

138-140 High Street Guildford Surrey Short particulars of property chargedø...

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.

1 cm dou

twente

one thousand nine hundred and essive

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):

Nicholson Graham & Jones 19/21 Moorgate London EC2R 6AU

For office less Post room, Monthage section

Declarant to sign below