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COMPANIES FORM No. 403a

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

403a

CHWP000

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

27883

Name of company

* insert full name
of company

*HEMSCOTT PLC

I, KEVIN O'BYRNE

of 20 PLEYDELL AVENUE, LONDON W6 0XX

† 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]~~

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

Date and description of charge # 26/09/91 MEMORANDUM OF CASH DEPOSIT

Date of registration \emptyset 01/10/91

Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ ROYAL BANK OF
SCOTLAND, 2 WATERHOUSE SQUARE, LONDON EC1N 2TH

⊖ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ £1,245,000 CREDITED TO ACCOUNT
NUMBER 91168882

§ 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 Finsbury Towers
Beutill Row London EC1

Declarant to sign below

K O Byrne

Day Month Year

on

24	04	2002
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before me

~~A Commissioner for Oaths or Notary Public or Justice of
the Peace~~ or a Solicitor having the powers conferred on a
Commissioner for Oaths.
T. E. WATTS

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

Natalie Newton
At registered office

For official Use (02/00)
Mortgage Section

Post room



A16
COMPANIES HOUSE

0192
25/04/02