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COMPANIES FORM No. 403a

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

403a

CHFP025

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
(Address overleaf)

For official use Company number

3

53237

Name of company

* MAPPIN & WEBB LIMITED

I, Judith Pilkington

of 10 Sovereign Mews, Pearson Street, London E2 8ER

† Delete as
appropriate

‡ 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

[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 ‡ 24.12.99 Guarantee & Debenture under Tranche B Loan Agreement

Date of Registration § 2.1.99

Name and address of [chargee] ~~[trustee for the debenture holders]~~ BankBoston NA,
39 Victoria Street, London SW14 0ED (as agent and trustee for the lenders)

Short particulars of property charged ¶ Fixed and floating charges over the under-
taking and all property and assets present and future including goodwill,
bookdebts, uncalled capital, buildings, fixtures, fixed plant & machinery
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 11 SOVEREIGN MEWS
PEARSON ST, LONDON

Declarant to sign below

Day Month Year
on 17 09 2000

before me NIKKAW WOODHOUSE

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):

Dickson Minto WS
Royal London House
22-25 Finsbury Square
London
EC2A 1DX
mappin4.lfd M166/002

For official use
Mortgage section

Post room



A25
COMPANIES HOUSE

0116
28/09/00

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ