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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

fully M400

MS 265/JAN 7/CF

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

To the Registrar of Companies

For official use

Company number

[101]

93338

Name of company

* HAYS HOLDINGS LTD.

* insert full name
of companyI, ANDREW GORDON MORISON
of HAYS WHARF, MILLMEAD, GUILDFORD SURREY GU2 5HJ.† delete as
appropriatea 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‡ LEGAL CHARGE CREATED 31 DECEMBER 1980

Date of Registration

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

NILE STEAMSHIP CO. LTD.○ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ ALL COMPANY'S RIGHTS TITLE ETC IN ACCOUNTS WITH
FFI CALLED 'HAYS WHARF LTD DEPOSIT ACCOUNT'§ insert brief
details of
propertyAnd 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

8 North StreetGuilford Surrey

Declarant to sign below

A.G. Morisonthe 18th day of Decemberone thousand nine hundred and eighty sevenbefore me P. T. ValimA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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JordansJORDAN & SONS LIMITED
JORDAN HOUSE
HILTONS PLACE
LONDON N1 6EE
TELEPHONE 01 753 3030
TELEX 261010Presenter's name address and
reference (if any):A.G. MORISON
HAYS WHARF, MILLMEAD,
GUILDFORD,
SURREY GU2 5HJ.

For official Use

REGISTERED**21 DEC 1987**

Post room

21 DEC 1987
M OFFICE 87

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