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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

52452

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

To the Registrar of Companies

For official use Company number

[] [] [] []

93338

* Insert full name
of company

Name of company

HAYS HOLDINGS LTD

† 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

I, ANDREW GORDON MORISON
of TILE BARN HAMMER LANE, BEAMSHOTT CHASE, WINDHEAD, SURREY
[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: 23 MARCH 1982 - EQUITABLE CHARGEDate of Registration: 24 MARCH 1982

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

ROYAL EXCHANGE ASSURANCEShort particulars of property charged: WILLSONS WHARF, BATTLEBRIDGE LANE,
BERMONDSEY SE1.

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 9 NORTH ST GUILDFORD
SURREY

Declarant to sign below

the nine day of August
one thousand nine hundred and eighty-two
before me P. M. ALAN SOLICITOR

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

Presenter's name, address and
reference (if any):For official use
Mortgage section

REGISTERED

- 5 SEP 1989

Post room

COMPANIES HOUSE

105 SEP 1989

M

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over

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

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