M

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies For offical use Company Number 93338 Name of company insert full name of company **Hays Holdings Ltd** J Paul Anthony Dungate of Appletrees, Emms Lane, Brooks Green, West Sussex † delete as [a director][the secretary][the administrator][the administrative receiver]† of the above company, do solemly appropriate and sincerely declare that the debt for which the charge described below was given has been paid or ± insert a satisfied in [full][part]+ description of the instrument(s) Date and Description of charge ‡ creating or Legal charge. evidencing the charge, e.g. 'Mortgage', Monday, December 18, 1967 Date of Registration Ø 'charge', 'Debenture' Name and Address of [chargee][trustee-for-the-debenture-holders] Westminster Bank Ltd, , , , Ø the date of registration may be confirmed Short particulars of property charged § from the certificate 87a-97a Higham Hill Road, Walthamstow, London § insert brief details of And I make this solemn declaration concientiously believing the same to be true and by virtue of the property provisions of the Statutory Declarations Act 1835. Declared at Declarant to sign below larte day of the One thousand nine hundred and ninety before me A Commissioner for Oaths or Notary Public or Justice of the A. M. JACKSON A COMMISSIONER FOR OATHS Rease er Solicitor having the powers conferred on a commissioner for oaths.

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

Louise Sharman Hays plc DX2404 Guildford 1 For official use Mortgage Section

A8CMWEVX 239

COMPANIES HOUSE 23/03/99

Post room

į