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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

151665

Name of company

* THOMAS GRAVESON LIMITED

* Insert full name
of company

I, CHARLES RICHARD STEPHEN LINK
of 4 BRUNSWICK GARDENS, LONDON, W8 4AJ

† Delete as
appropriate

~~I, 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 ‡ 28 APRIL 1998 - DEBENTURE

Date of Registration § 7 MAY 1998

Name and address of [chargee] ~~trustee for the debenture holders~~ BARCLAYS BANK PLC
53 LOMBARD STREET, EC3P 3AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • THE UNDERTAKING AND ALL PROPERTY AND ASSETS
PRESENT AND FUTURE INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL,
BUILDINGS, FIXTURES, FIXED PLANT AND 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.

• Insert brief
details of
property

Declared at 29 Weymouth Street
London W1

Declarant to sign below

Day Month Year
on 31 03 2000

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths J. S. H. BARRIS

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

BP Collins & Co
Collins House, 32-38 Station Road,
Gerrards Cross, Bucks, SL9 8EL

For official use
Mortgage section

Post room



A05
COMPANIES HOUSE

0026
12/04/00