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

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

Please do not write in this margin

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

insert full name of company

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

340688

Name of company

* FRINCON (COLCHESTER) LIMITED

I, Arthur Robin Winwood Tomlin, of 143 Connaught Avenue, Farnborough, Essex, SS14 9PB

[a director] 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

Date and Description of charge: 25 October 1994 "A" Loan Notes Charge
Date of Registration: 2 November 1994

Name and address of [chargee] REBECCA CHARLOTTE BARON, NICOLA MARGARET COMBES AND CAROLINE PATRICIA DARLEY AS TRUSTEES FOR AND ON BEHALF OF THE VENDORS (AS DEFINED)

Short particulars of property charged: SEE ATTACHED

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1935.

Declared at Frinton on Sea Essex

Declarant to sign below

the 25th day of September one thousand nine hundred and ninety four 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

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

Clyde & Co
51 Eastcheap
London EC3M 1JP

Ref: SZB/9405432

For official Use Mortgage Section

Barcode with text: A10 *AX2UNF6B* 452 COMPANIES HOUSE 28/09/95

COMPANIES FORMS NO. M403a
Declaration of satisfaction in full or in part
of mortgage or charge

Frincon (Colchester) Limited (Company No. 340688)

Short particulars of property charged

Plot 49, Severalls, Title No. EX495736.