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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

25

500777

Name of company

GARBAN SECURITIES LIMITED

I, Helen Frances Broomfield

of 68 Glenwood Gardens, Gants Hill, Ilford, Essex IG2 6XU

† Delete as
appropriate

~~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 ‡ 14.1.1999 Supplemental Security Deed

Date of Registration § 28.01.1999

Name and address of [chargee] ~~trustee for the debenture holders~~ LLOYDS TSB BANK PLC
(FORMERLY LLOYDS BANK PLC)

71 LOMBARD STREET, LONDON EC3P 3BS

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * First fixed charge on all sums and payments
from time to time in respect of the closing out or liquidation of any
unsettled contract relating to any stocks in Crest.

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 Port Harcourt, 16 Amibury Circle Declarant to sign below
Lada

Day Month Year

on 20/12/2001

before me

James Macfarlane (Solicitor)

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

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

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London
EC2A 2HA
EBS/2406945.01

For official use
Mortgage section

Post room



A12
COMPANIES HOUSE

0294
24/12/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ