

M**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**

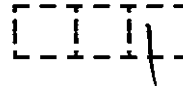
CHA 116

Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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

533432

* Insert full name
of company

Name of company

* NATHAN & CO (BIRMINGHAM) LIMITED

I, ELIZABETH PAGE

of FLAT 3 2 HAVERN GREEN EALING LONDON W52UL

† Delete as
appropriate~~† director~~ [the secretary] ~~[the administrator]~~ ~~[the administrator]~~ † 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 † 29 JUNE 1995 SECURITY AGREEMENT

Date of Registration § 6 JULY 1995

Name and address of [chargee] ~~[the administrator]~~ LLOYDS BANK PLC OF ST
GOERGE'S HOUSE, P O BOX 787, 6/8 EASTCHEAP, LONDON EC3M 1LL AS TRUSTEE FOR
THE SECURED CREDITORSShort particulars of property charged * MORTGAGE OVER CERTAIN "REAL PROPERTY" AND
FIXED CHARGE OVER CERTAIN "INVESTMENTS" EACH AS DEFINED IN THE SECURITY
AGREEMENTAnd 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 165-169 NEW BOND STREET
LONDON W1X0AR

Declarant to sign below

the 7th day of FEBRUARY

one thousand nine hundred and NINETY SIX

before me Rebecca Wiggley

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):MACFARLANES
10 NORWICH STREET
LONDON
EC4A 1BD

SUL/535181

For official use
Mortgage section

Post room

KLO *KSDTCIU6* 1069
COMPANIES HOUSE 07/02/96