COMPANIES FORM No. 403a

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



CHA 13

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 Piease complete 587405 legibly, preferably in black type or, Name of company **bold block lettering** PETER FAIRFAX LIMITED * insert full name of company † delete as [a director][the secretary][the administrator][the administrative receiver]† of the above company, do appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been ‡ insert a description of the instrument(s) paid or satisfied in [full][part]† creating or Date and Description of charget GUARANTEE AND DEBENTURE DATED 30TH NOVEMBER 1984 evidencing the charge, eg Date of Registrationø 13TH DECEMBER 1984 'Mortgage', 'Charge', 'Debenture' etc. Name and address of [chargee][trustee for the debenture helders] RARCLAYS BANK plc ø the date of 54 LOMBARD STREET LONDON EC3P 3AH registration may be Fixed and tloating charges over the undertaking and confirmed from the Short particulars of property chargeds all property and assets present and future including certificate goodwill book debts uncalled capital buildings fixtures fixed plant and machinery § insert brief And I make this solemn declaration conscientiously believing the same to be true and by virtue of the details of property provisions of the Statutory Declarations Act 1835. Declarant to sign below day of one thousand nine bundred and before me A Commissioner for Oaths of Novary 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):

HERBERT SMITH **EXCHANGE HOUSE** PRIMROSE STREET LONDON EC2A 2HS REF: 390/C419

For official Use Mortgage Section

> HOUSE 03/10/97 COMPANIES

Post room

Jordan & Sons Limited