Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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

t delete as

insert a

appropriate

description of the

instrument(s) creating or

evidencing the charge, eg

'Mortgage', 'Charge', Debenture' etc

Ø the date of

registration may be confirmed from the certificate

§ insert brief details

of property

To the Registrar of Companies (address overleaf)

Name of company

For official use

2

Company Number

MD38

LOWHDES LAMBERT INTERMATIONAL LHITED

CHRISBPHOR JULIAN

[a 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]+

Date and description of charge # 8-11-89 SECURITY + TRUST DEED

Date of registration Ø

Name and address of [chargee][trustee for the debenture holders] | LLDXDIS OF LDDO

OHE WHE STREET!

Short particulars of property charged § ALL MONIES FOR THE TI

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.

Declarant to sign below

on

Year Day Month

before me

N.D. BLOOMER (SOLICITOR)

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

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

For official use

Mortgage Section

Post room

COMPANIES HOUSE

12/05/00



Notes:

The address of the Registrar of Companies is:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

DX: 33050 Cardiff

