



COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

00814782

Name of company

* DUNCAN POCOCK (INSURANCE BROKERS) LIMITED

* Insert full name
of company

I, JOHN WILLIAM MARSHGREEN

of Sheldon House, Station Road East, Oxted, Surrey RH8 0QB

† Delete as
appropriate[a director] ~~(XXXXXXXXXX) [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 † Debenture dated 18 December 1984

Date of Registration † 20 December 1984

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Investors in Industry plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged † 106 Grove Vale, East Dulwich, London SE22 and 67

M~~ottingham~~ Rd London SE9. Fixed & Floating Charges undertaking & all property and assets¶ Insert brief
details of
propertyAnd 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 114 STATION ROAD EAST
OXTED, SURREY,
RH8 0QA.

Declarant to sign below

on

| | | |
|-----|-------|------|
| Day | Month | Year |
| 25 | 10 | 2001 |

before me James Howard JenkinsA 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):
Thomson Snell & Passmore
3 Lonsdale Gardens
Tunbridge Wells TN1 1NX
DX 3914 Tunbridge Wells 1
Ref. 55For official use
Mortgage section

Post room

A13
COMPANIES HOUSE0779
27/10/01

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ