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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



955321

Name of company

* insert full name
of company

* Amstrad plc

I, Martin Bland
of Amstrad plc, Brentwood House, 169 Kings Road, Brentwood
[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

† delete as
appropriate

paid or satisfied in [full] ~~part~~ ~~XXXXX~~Date and Description of charge† 27/10/93 Deposit AgreementDate of Registration 05/11/93Name and address of [chargee][trustee for the debenture holders] Lloyds Bank PlcSt. George's House, 6-8 Eastcheap, LondonShort particulars of property charged\$ Cash Balances

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

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.

Declared at Brentwood House
169 Kings Road
Brentwood, Essex

Declarant to sign below

the Twenty Fourth day of July
one thousand nine hundred and ninety-eight
before me Min Hyatt

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

MICHAEL LIGHTOWLER LL.B
KNIGHT COURT
47 CROWN STREET
BRENTWOOD ESSEX
CM14 4BD ENGLAND

Commissioner for Oaths

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

For official Use
Mortgage Section

Post room

