COMPANIES FORM No. 403a Declaration of satisfaction

in full or in part of mortgage or charge



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 959164 Name of company *The McGill Finance Company Limited

legibly, preferably in black type, or bold block lettering

* Insert full name of company

† Delete as appropriate

t 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

ø Insert brief details of property

, Martin Edward Ellison

of Redfern House, 105 Ashley Road, St. Albans, Hertfordshire, AL1 5GD

[a director] [the secretary] [the xadministrator] [the xadministrative 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 # Master agreement and mortgage dated 10 Feb 1893 Date of Registration § 26 February 1993

Name and address of [chargee] [trusteexforxthexdebenturexholders] Charted Trust Public Limited Company, 24-26 Newport Road, Cardiff, CF2 1SR

Short particulars of property charged ø

All monies and all interests in all hire and lease agreements from time to time granted by the company and deposited with the chargee. 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 one thousand nine hundred and before me_ A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Declarant to sign below

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

Macfarlanes 10 Norwich Street London EC4A 1BD

For official use Mortgage section

