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

COMPANIES FORM No. 403a



CHA 116

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

To the Registrar of Companies

Name of company

For official use Company number 959164

bold block lettering

* Insert full name of company

t Delete as appropriate

Insert a

creating or evidencing the

charge, eg 'Mortgage',

from the

certificate

ØInsert brief

details of property

description of the instrument(s)

'Debenture' etc. 'Charge'.

*The McGill Finance Company Limited

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 ‡ Schedule of deposited agreements dated 27 Aug '92 Date of Registration § 4 September 1992

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

§ The date of registration may Short particulars of property charged ø be confirmed

All rights and interests due under the agreements as specified in the charge form.

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, day of Declarant to sign below

one thousand nine hundred and before me Sound

A Commissioner for Oaths or Notary 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):

Macfarlanes 10 Norwich Street London EC4A 1BD

For official use Mortgage section

