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COMPANIES FORM No. 403a

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

403a

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Please do not
write in
this margin

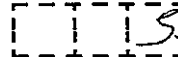
Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name
of company

To the Registrar of Companies

For official use Company number



959164

Name of company

*The McGill Finance Company Limited

I, Martin Edward Ellison

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

† Delete as
appropriate

~~/~~

[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)~~ †

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

Date and Description of charge ‡ Master agreement and mortgage dated 7 March 1990

Date of Registration § 8 March 1990

Name and address of [chargee] [~~trustee for the debenture holders~~] Chartered Trust Public
Limited Company, 24-26 Newport Road, Cardiff, CF2 1SR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

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.

¶ Insert brief
details of
property

Declared at Oakridge

Declarant to sign below

Upper Greenhew
(Ben)

the 21st day of Sept

one thousand nine hundred and ninety-seven

before me [Signature] SOLICITOR

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

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

Macfarlanes
10 Norwich Street
London
EC4A 1BD

For official use
Mortgage section

Post room

