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COMPANIES FORM No. 403a

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

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00963245

* Insert full name
of company

Name of company

*Tempo Limited

I, Neville Barry Kahn

of PricewaterhouseCoopers, Plumtree Court, London, EC4A 4HT

† Delete as
appropriate

~~I, [Name], [Address], [the administrator] of the above company, do~~
solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Deed of security deposit dated 21 December 2000

Date of Registration § 3 January 2001

Name and address of [chargee] ~~[Name and address of chargee]~~ HFC Bank Plc
North Street, Winkfield, Windsor, Berkshire, SL4 4TD

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ all money standing to the credit of account
number c&n0011 held in the name of the above company with HFC Bank Plc
(the "Security Account" and "Deposit") as defined in the charge
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 Plumtree Court London Declarant to sign below
EC4A 4HT

Day Month Year

on 14 01 2001

before me J L W J - Lawrence - Hall

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):

SJ Berwin
222 Gray's Inn Road
London
WC1X 8XF

For official use
Mortgage section

Post room



A44
COMPANIES HOUSE

0234
16/03/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ