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CHWP000

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

8

1086095

Name of company

* insert full name
of company

* PRESMAN (PRECIOUS METALS) LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, STUART DAVID STANTON
of WARREN HOUSE CARRINGTON CLOSE ARKLEY HERKS EN5.3AA[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]‡Date and description of charge # 25 JULY 1989 CHARGE ON FREEHOLD PROPERTY
Date of registration ø 28 JULY 1989Name and address of [chargee][trustee for the debenture holders]† HSBC BANK PLC
(FORMERLY MIDLAND BANK) HOLBORN CIRCUS BRANCH 31 HOLBORN KIN 3JKShort particulars of property charged § 56 HATTON GARDEN LONDON EC1And 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 300 Belford Road
LONDON N12 0ED

Declarant to sign below

Stuart & Stanton

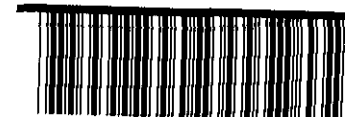
Day Month Year

on 21/05/2002

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A42
COMPANIES HOUSE

AXPHB7K

0532
29/05/02