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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Name of company

1 19

1261686

* Insert full name of
company

* FARTHINGDALE LIMITED

I, CLAIRE ROSALIND YARLETT

of 77 Muswell Hill, London N10 3PJ

† delete as
appropriate~~I, 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 # 04.11.92 Debenture

Date of registration Ø 13.11.92

Name and address of [chargee] ~~[trustee for the debenture holders]~~†

THE ROYAL BANK OF SCOTLAND PLC

Ø the date of
registration may
be confirmed from
the certificateShort particulars of property charged § Fixed and floating charges over the
undertaking and all property and assets present and future.§ insert brief details
of propertyAnd 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 COPITCH
303A MUSWELL HILL BROADWAY
LONDON N10 1DA

Declarant to sign below

on Day Month Year
14 08 2001

before me Karen Lundy

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.KAREN LUNDY
303 MUSWELL HILL BROADWAY
LONDON N10 1DA
SOLICITORPresentor's name, address
and reference (if any):Lawrence Graham
190 Strand
WC2R 1JN
Ref: MMP/R2247/78

Doc No 3449986

For official use

Mortgage Section

Post room

**coform**