

M

COMPANIES FORM No. 403a

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

2

403a

Please do not
write in
this margin

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

To the Registrar of Companies

For official use

Company number

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

[U] [2] [8]

1304033

* Insert full name
of company

Name of company

* MERCURY AIRFREIGHT HOLDINGS LTD

I, MICHAEL JOHN CARTWRIGHT
of 21 COLFORD ROAD EALING LONDON W5 2NP

† 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‡ 9/10/84 DEBENTURE

Date of Registrations 10/10/84

Name and address of [chargee] [~~trustee for the debenture holders~~] LLOYDS BANK PLC
71 LOMBARD ST. LONDON EC2

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged§ ALL MOVIES AND FILMS &
FLOATING CHARGE OVER ALL ASSETS

¶ Insert brief
details of
property

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 65 HOLBORN VIADUCT

LONDON

EC1A 2DY

the 24th day of January

one thousand nine hundred and 97

before me IAN GARDENER

Declarant to sign below

[Signature]

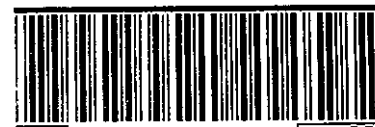
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

A.S. CARTWRIGHT
MERCURY HOLDINGS PLC
MILLS ROAD
QUARRY HOOK
AYLESFORD MK20 1WZ

For official use
Mortgage section

Post room



A12 *A0A0WSRZ* 39
COMPANIES HOUSE 29/01/97

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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