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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHA 116

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

1378339

1378339

Name of company

* CARAT LIMITED

I, JOHN LESLIE FOSTER

of PARKER TOWER, 43-49 PARKER STREET, LONDON EC2B 5PS

† 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

‡ 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 ‡ DEBENTURE AND GUARANTEE 25/05/95

Date of Registration § 09/06/95

Name and address of [chargee] [trustee for the debenture holders] LLOYDS TSB BANK PLC
OF 71 LOMBARD STREET, LONDON EC3P 3BS

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ■ THE UNDERTAKING AND ALL ASSETS PRESENT AND
FUTURE OF THE COMPANY

■ 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 125 High Holborn
LONDON WC1V 6QE

Declarant to sign below

John Foster

Denis John Buckoke
Solicitor
Isadore Goldman
125 High Holborn
London WC1V 6QE
0171 442 8001 (3)

on 12th day of November
one thousand nine hundred and ninety nine
before me Denis Buckoke

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):

Slaughter and May
35 Basinghall Street
London
EC2V 5DB

REF: SLE/SQ

For official use
Mortgage section

Post room

