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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

To the Registrar of Companies

For official use

Company number

112

1435835

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

Name of company

* Insert full name
of company

AKHTER GROUP PLC

I, MUHAMMAD SAEED AWAN
of 1 LAURE WAY SOUTH WOODFORD LONDON E12 2UA

† 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] FULL.

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

Date and Description of charge: 31. 10. 90 DEBENTURE.
Date of Registration: 8. 11. 90

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] [trustee for the debenture holders] INTERNATIONAL FACTORS LTD

¶ Insert brief
details of
property

Short particulars of property charged: FIXED & FLOATING CHARGE OVER COMPANY ASSETS. ALL THE UNDERTAKING & ALL PROPERTY & ASSETS

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 BARNES AND PARTNERS
Westgate House The High
HARLOW Essex CM20 1NJ

Declarant to sign below

the 28th day of April

M. S. Awan

one thousand nine hundred and 97
before me [Signature] A.G. Sret

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):

For official use
Mortgage section

Post room



631 *ABOMEVBF* 439
COMPANIES HOUSE 01/05/97