

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 lettering

To the Registrar of Companies

For official use

Company number

8

14358 35.

* Insert full name
of company

Name of company

* AKHTER GROUP PLC

MUHAMMAD SAEED AWAN.

of 1 LAUREL WAY SOUTH WOODFORD LONDON E18 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] [redacted]†

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

Date and Description of charge: 29. 9. 89 MORTGAGE

Date of Registrations 3.10.1989.

Name and address of [chargee][trustee for the debenture holders] LLOYDS BANK PLC
25 EASTGATE, HARLOW, ESSEX.

§ The date of registration may be confirmed from the certificate

Short particulars of property charged: FIXED & FLOATING CHARGES ON PROPERTY
K/A MSL HOUSE, FIXED ASSETS & CURRENT ASSETS INCLUDING GOODWILL.

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.

Ø Insert brief details of property

Declared at BARNES AND PARTNERS
Westgate, 111 W. 12th St.
HARLOW Essex, Cm20 1NJ

Declarant to sign below

the 28th day of April

one thousand, nine hundred and 97

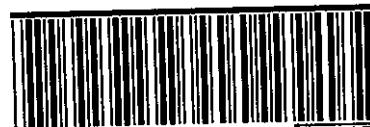
before me. [Signature] A.G. S-57

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



A31 *ABOMIVBJ* 443
COMPANIES HOUSE 01/05/97