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CHFP000

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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1454511

Name of company

* insert full name
of company

* RICHOUX LIMITED

† delete as
appropriateI, IAN HOLDER
of GROUPE CHEZ GERARD PLC[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' etcDate and description of charge # FIXED + FLOATING CHARGE - 31ST JAN 1989

Date of registration # 10 FEBRUARY 1989

Name and address of [chargee][trustee for the debenture holders]† MIDLAND BANK PLC,
POULTRY, LONDON EC2o the date of
registration may be
confirmed from the
certificate

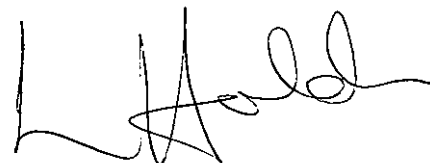
Short particulars of property charged \$ COMPANY ASSETS

§ 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

One Portland Place
London W1N 3AA

Declarant to sign below

Day Month Year
on 01 12 1998

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a 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



Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ