



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

13

1576522

Name of company

* POURSHINS PLC

* insert full name
of company

I, BARRY MICHAEL GREEN

of 42 MILTON PARK LONDON N6 5QA

† delete as
appropriate

a director ~~the secretary~~ 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]~~

Date and Description of charge ‡ DEBENTURE DATED 31.12.93

Date of Registration † 5.1.94

Name and address of [chargee] ~~trustee for the debenture holders~~ LLOYDS BANK PLC
PO BOX 443, 7-11 CROSS ST, READING RG1 1EF

Short particulars of property charged § ALL FREEHOLD & LEASEHOLD PROPERTY,
ALL BOOK DEBTS AND OTHER CLAIMS

§ the date of
registration may be
confirmed from the
certificate

§ 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

HERON PLACE

3 GEORGE ST. LONDON W1

the SEVENTH day of AUGUST

one thousand nine hundred and NINETY SEVEN

before me [Signature]

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

Declarant to sign below

[Signature]

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

For official Use
Mortgage Section

Post room

