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CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

403a

Declaration of satisfaction in full or in part of mortgage or charge

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 (address overleaf)

Name of company

For official use

Company Number

01577754

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* Insert full name of company

† delete as appropriate

#insert a

description of the instrument(s) creating or

evidencing the

charge, eg

'Mortgage', 'Charge', Debenture' etc

Ø the date of

registration may

§ insert brief details

of property

be confirmed from the certificate

SOUTHERN STAR SALES LIMITED

1, CLARE BIRKS

of 15 ST MICHAEL'S ROAD, STOCKWELL, LONDON SW9 OSN

[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]]

Date and description of charge # GUARANTEE AND FLOATING (HAKGE DATED 25/05/94

Date of registration Ø 27/05/1994

Name and address of ichargee itrustee for the debenture holders if ROBERT FLENING & CO. UNITED

25 COPTHALL AVENUE, LONDON ECZR 7DR

Short particulars of property charged § FIXED AND FLOATING (HARGES OVER UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOKDEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY

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 40 Great Portled Street

Declarant to sign below

Landa WIN SAH

before me

(TIM CURTIS - SOLICITOR)

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):

BRYAN CAVE

33 CANNON STREET

LONDON

ECHM STE

NEELAN BEG

For official use

Mortgage Section

Post room



A20 COMPANIES HOUSE 0252 09/08/00

