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COMPANIES FORM No. 403a

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

403a

CHA 116

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

* Insert full name
of company

To the Registrar of Companies

3

For official use Company number

[] [] [] []

1612740

Name of company

* LEOWELL LIMITED (the "Company")

I, Richard Jeremy De Barr

of One De Walden Court, 85 New Cavendish Street, London, W1M 7RA

† Delete as
appropriate

~~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

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

paid or satisfied in (full) (part) †

Date and Description of charge ‡ 22 June 1994 - Debenture

Date of Registration § 24 June 1994

Name and address of [chargee] ~~trustee for the debentureholders~~ Australia and New Zealand
Banking Group Limited, Minerva House, P O Box 7, Montague Close, London, SE1 9DH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * All the undertaking and assets of the Company

* 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 79 New Cavendish St

Declarant to sign below

London W1

the 12 day of July

one thousand nine hundred and ninety six

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

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

Dibb Lupton Broomhead
125 London Wall
London EC2Y 5AE

NR/RW

For official use
Mortgage section

Post room

