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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block lettering

* insert full name
of company

Name of company

* FOXTONS LIMITED

I, SEAN JASON CUSAK
of TOP FLOOR MAISONETTE, 1 DALSON PLACE, LONDON W2 4TD

† 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] [part] †

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

Date and Description of charge ‡ LEGAL CHARGE CREATED 20/6/88

Date of Registration ‡ 6/7/88

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] MIDLAND BANK PLC, 89 BUCKINGHAM PALACE ROAD, LONDON SW1W 0PL

Short particulars of property charged § 95, NOTTING HILL GATE LONDON W11

§ 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 London SW7 3AH

Declarant to sign below

Tel: 0171 589 9599

Fax: 0171 589 9589

the 14 day of AUGUST

one thousand nine hundred and NINETY SIX

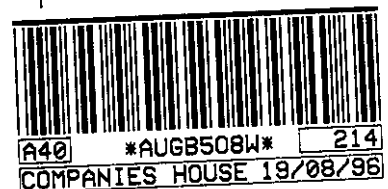
before me

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



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ