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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

Charges 3, 11 & 14.

To the Registrar of Companies

For official use

Company number

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

*Insert full name
of company

Name of company

Martin Dawn Plc

I, Geoffrey Kingof Crescent House 51 High Street Billericay Essex CM12 9AX

†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 ‡ see attached ScheduleDate of Registration § see attached ScheduleName and address of [chargee][trustee for the debenture holders] see attached Schedule

§The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged see attached Schedule

¶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 100, HIGH STREET
BILLERICAY, ESSEX

Declarant to sign below

the 4th day of MARCH
one thousand nine hundred and NINETY NINE
before me [Signature] 2. [Signature]
A SOLICITOR

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

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

Tolhurst Fisher
Greenwood House
New London Road
Chelmsford
CM2 0PP
(Ref: O.IH)

For official use
Mortgage section

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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SCHEDULE OF CHARGES

Date & Description of Charge	Date of Registration	Name & Address of Chargee/Trustee for the Debenture Holders	Short Particulars of Property Chargeable	Charge No.
7 th July 1989 Legal Charge	17 th July 1989	Barclays Bank Plc Southend on Sea Security Centre PO Box 5367 Cheviot House Baxter Avenue Southend on Sea	Land at Thundersley, Benfleet, Essex having a frontage to Wensley Road and The Chase	3.
13 th July 1992 Legal Mortgage	17 th July 1992	National Westminster Bank Plc Bartya House Victoria Street Southend on Sea	Crescent Court, 51 High Street, Billericay, Essex Under part title numbers EX347381 and EX350177	11.
31 st March 1993 Legal Charge	3 rd April 1993	Co-operative Bank Plc Victoria Place Eld Lane Colchester Essex	Freehold Property known as Crescent House, 51 High Street, Billericay, Essex by way of a floating charge over all moveable plant machinery implements utensils furniture and equipment	14.
4 th March 1996 Legal Charge	6 th March 1996	The Governor & Company Of the Bank of Ireland 727/729 High Street North Finchley London N12 0BJ	Crescent House, 51 High Street, Billericay in Title Number EX 483423 and all buildings fixtures fixed plant machinery and equipment from time to time thereon any present or future insurances any present and future goodwill of any business at the premises all moveable plant machinery implements utensils furniture and equipment now or from time to time placed on or used in or about the property.	18. AC/SAT 18.9.98

STP
2-Bank
Solicitor