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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

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

To the Registrar of Companies

For official use

Company number

97 1 12

1850101

Name of company

MEDALMARK LIMITED

* insert full name
of company

I, DAVID H CARTER

of 54 CHURCH STREET, CHESHAM, BUCKS HP5 1HY

† delete as
appropriatea 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‡ 22 AUGUST 1991 - CHARGE

Date of Registration§ 24 AUGUST 1991

Name and address of [chargee][trustee for the debenture holders] CLYDESDALE BANK PLC
35 REGENT STREET, LONDON SW1Y 4ND¶ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ 1/5 DALLINGTON ST, 73/75 GOSWELL RD AND
81 GOSWELL ROAD, LONDON EC1§ insert brief
details of
propertyAnd 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 James St.
London WC1N 3HB

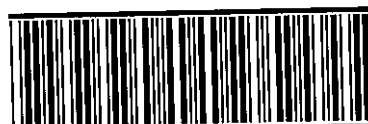
Declarant to sign below

the 13th day of January
one thousand nine hundred and ninety nine
before meA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):D H CARTER
MEDALMARK LTD
40 GREAT JAMES STREET
LONDON WC1N 3HB

For official Use

Mortgage Section

Post room

A51 *AAHJ6CZ1* 350
COMPANIES HOUSE 14/01/99