COMPANIES FORM No. 403a

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

403a

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Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use   Company number

1854684

Name of company

* City Office Interiors Limited

I, Phillip Arthur Cleaver

of Kerrycroy, Riverside Road, Laverstock, Salsbury, Wiltshire SP1 1QG

[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 ‡ 23 Nov 1995 - Composite Guarantee and Debenture

Date of Registration §   8 December 1995

Name and address of [chargee] [~~trustee for the debenture holders~~] Barclays Bank PLC, 54 Lombard Street, London EC3V 9EX, (as security trustee for the beneficiaries)
Short particulars of property charged ø All property assets and undertakings of the Company

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 ___BRAY WALKER___
___36 FURNIVAL STREET, LONDON___
___EC4A 1JQ___

the ___7th___ day of ___October___

one thousand nine hundred and ___~~seven~~ 97___

before me ___B. K. SHARMA___

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

Declarant to sign below

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

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB

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