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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

To the Registrar of Companies

For official use Company number

1854684

Name of company

* City Office Interiors Limited

* Insert full name
of company

I, Phillip Arthur Cleaver
of Kerrycoy, Riverside Road, Laverstock, Salisbury, Wiltshire SP1 1QG

† 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 ‡ 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)

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • All property assets and undertakings 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 BRAY WALKER
36 FURNIAL STREET, LONDON
EC4A 1JQ

Declarant to sign below

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

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

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

467/CF:159906.1

For official use
Mortgage section

Post room

