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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 (3)

For official use | Company number 1876080

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

Name of company

* PROPHOLD LIMITED

* Insert full name of company

I, THOMAS HENRY HATHERILL

of 119-120 HIGH STREET, STOURBRIDGE, WEST MIDLANDS DY8 1DJ

~~[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]~~†

† Delete as appropriate

Date and Description of charge‡ 20.11.1985 LEGAL CHARGE

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

Date of Registration§ 22.11.1985

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ MIDLAND BANK PLC REG^D OFFICE: POULTRY, CITY OF LONDON EC2P 2BX

Short particulars of property charged ø STUDIOS 4 and 5, 95A CLIFTON HILL, LONDON NW8

ø 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 25/27 Hagley Road Stourbridge West Midlands

the 2nd day of August

one thousand nine hundred and ninety five

before me [signature]

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

[signature]

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

BEACHCROFT STANLEYS
20 FURNIVAL STREET
LONDON
EC4A 1BN
Ref: MIS/46169

For official use
Mortgage section

A36 *AG7LZDTN* 303
COMPANIES HOUSE 10/08/95