COMPANIES FORM No. 403a Declaration of satisfaction in full or in part

of mortgage or charge

ШЗа

CHFP025

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

* Insert full name of company

To the Registrar of Companies (Address overleaf)

For official use Company number 1948405

Name of company

DUHIG BERRY LIMITED

1. JEREMY GEORGE MUNGO CAMPBELL of FLAT 3 54 DENBIGH STREET LONDON SWIN ZEU

t Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

@Insert brief details of property

-[a director]-[the secretary] [the padratic intractor] [the padratic intractor in 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 \$ 1.7.97 Debenture Deed

Date of Registration § 10.7.97

Name and address of [chargee] [trustee for the debenture holders] Lloyds TSB Corporate & Institutional, Lloyds TSB Bank plc, St. George's House, P.O. Box 787, 6-8 Eastcheap, London EC3M 1AE Short particulars of property charged # Fixed and floating charge over the undertaking

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of ASSILVIST MORRIS GRISDS.

Declared at Broadwalk House

5 Appold Street

London EC2A 2HA

Day Month Year

before me

SouciTOR 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):

Ashurst Morris Crisp Broadwalk House 5 Appold Street London EC2A 2HA JNH/1917675

For official use Mortgage section



Declarant to sign below

Jan Campbell

COMPANIES HOUSE

23/12/00

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ