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COMPANIES FORM No. 403a

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

3

403a

Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1 1 1

02045353

Name of company

* COOKING VINYL LIMITED

* insert full name
of company

I, MARTIN GOLDSCHMIDT

of COOKING VINYL LIMITED

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

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

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: RENT DEPOSIT DEED 20/09/91

Date of Registration 28/09/91

Name and address of [chargee][trustee for the debenture holders] RAYCASTLE LTD.

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged: ALL MONIES DUE OR BECOME DUE FROM THE
COMPANY TO THE CHARGEES UNDER THE TERMS OF THE CHARGE DATED 20/09/91

§ 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 9 Manor St

Declarant to sign below

Manor Square

Leeds W.L.

the 24th day of April

one thousand nine hundred and ninety eight

before me Alex Frank (ALEXIS GROWER)

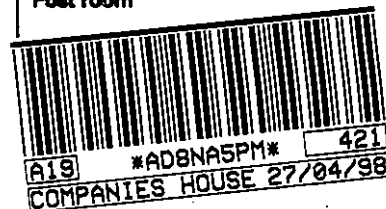
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any):

The company

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ