

M

COMPANIES FORM No. 403a

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

403a

ease do not
rite in
is margin

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

ease complete
gibly, preferably
black type or,
old block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

2053619

Name of company

* FIRST SECURITY (GUARDS) LIMITED

insert full name
of company

I, MARTIN RANDALL
of OLD COPWOOD ROADS ROAD WEAFIELD, E. SUSSEX

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: DEBENTURE DATED 18 MAY 1987Date of Registration: 27 MAY 1987

the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ BARCLAYS BANK PLC,
1-3 ARLINGTON ST, LONDON SW1

insert brief
details of
property

Short particulars of property charged: ALL UNDERTAKING, PROPERTY AND
ASSETS PRESENT AND FUTUREAnd 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 10 Smith
London EC1.

Declarant to sign below

the 30th day of July
one thousand nine hundred and 95
before me M. P. J. M. S. O. N. D.M. K. I. RandallA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):TRAVERS SMITH BRAITWAINE
10 SNOW HILL
LONDON EC4A 2AL

REF: 10M

For official Use
Mortgage Section**REGISTERED**

5 JUL 1995

Post room

A33 *A3N8JCTW* 401
COMPANIES HOUSE 05/07/95

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ