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

COMPANIES FORM No. 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

Insert full name of company

t Delete as appropriate

Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of registration may

from the certificate

ø Insert brief

details of property

be confirmed

description of the instrument(s)

To the Registrar of Companies

For official use Company number 2053619

Name of company

*First Security (Guards) Limited

Jonathan Stephen Levine

of 11 Belsize Lane, Hampstead, London NW3 5AD

[a director] [thexsecretary] [thexadministrator] [thexadministrativerpociver] † 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) (past) †

Date and Description of charge ‡ Guarantee and Debenture dated 24th October 1997

Date of Registration § 7th November 1997

Name and address of [chargee] [trusteexfor the when being and laters] HSBC Investment Bank plc, Thames Exchange, 10 Queen Street Place, London, EC4R 18L as security trustee for the Beneficiaries on the terms and conditions set out in the Guarantee and Debenture. Short particulars of property charged ø Whole Assets and Undertaking of the Company

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 65 Hourald ViAture

Declarant to sign below

Post room

one thousand nine hundred and _

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):

Dickson Minto W.S. Royal London House 22/25 Finsbury Square London EC2A 1DS (FIRST.LFD)

For official use Mortgage section

> YCSY6B1* COMPANIES HOUSE 19/05/98