

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

403a

CHA 116

Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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

[] [] [] [] [] [] [] [] [] []

2360989

* Insert full name
of company

Name of company

* Ohta-Philidas Ltd

I, Robin S. Johnson

of 25 Thirlmere Road, Muswell Hill, London N10 2DL

† Delete as
appropriate

[the 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 ‡ 24.3.95 Composite Guarantee and Mortgage Debenture

Date of Registration § 05.04.95

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

National Westminster Bank Plc, 41 Lothbury, London EC2P 2BP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § Fixed and Floating Charges over the undertaking and all
property and assets present and future including goodwill, book debts, uncalled capital,
building fixtures, fixed plant and machinery

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.

¶ Insert brief
details of
property

Declared at 190, HORN LANE
LONDON W3 6PL

Declarant to sign below

the 21st day of August
one thousand nine hundred and ninety eight
before me Kirkman

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

Robin S. Johnson
Kirkman
Solicitor
Gunnar for
Oaths

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

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA
686663.01

For official use
Mortgage section

Post room

