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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] []

2386192

Name of company

* MARKETING MATTERS LIMITED

* insert full name
of company

I, LAWRENCE THOMAS EDMONDS CHARLES RICHARD BROWN
of THE GRANVILLE CHAMBERS, 21 RICHMOND HILL, Bournemouth B2 6HY

† delete as
appropriate

[a secretary]
[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] †

Date and Description of charge † 29 SEPTEMBER 1989 DEBENTURE

Date of Registration † 29 SEPTEMBER 1989 / 11 OCTOBER 1989

Name and address of [chargee] [trustee for the debenture holders] LOYDS BANK PLC, REGISTERED
OFFICE - 71 LOMBARD STREET, LONDON EC3 1 3BS

Short particulars of property charged † MORTGAGE OR CHARGE ON LEASEHOLD PROPERTY,
BOOK DEBTS, OTHER MONETARY DEBTS, SHARES, GOODWILL AND ASSETS

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 Vandale House,

Declarant to sign below

Post Office Rd, Bournemouth

the 12th day of MARCH

one thousand nine hundred and ninety eight

before me M Shanks (M J SHANKS)

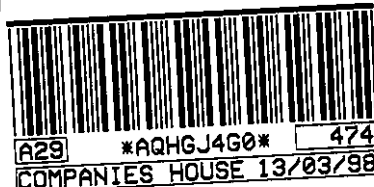
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

RICHARD BROWN
MARKETING MATTERS LTD
THE GRANVILLE CHAMBERS
21 RICHMOND HILL
BOURNEMOUTH
B2 6HY

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ