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COMPANIES FORM No. 403a

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

403a

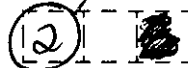
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



02582323

Name of company

* HARTCLIFFE LIMITED

* insert full name
of company

I, MICHAEL LEONARD EMERY

of The Sands, 3 Wichelstok Close, Swindon, Wiltshire

† 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]†

Date and Description of charge‡ Collateral Debenture dated 2.10.91

Date of Registration 10.1.91

Name and address of [~~chargee~~][trustee for the debenture holders] NatWest Investment Bank
Limited, 135 Bishopsgate, London EC2M 3URShort particulars of property charged§ all monies due or to become due from Mediumrent
Limited to NatWest Bank Limited under the terms of a secured loan note

1993/1996 of £150,000

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 HILLIERS CHAMBERS

21/22 High Street

MARLBOROUGH WILTSHIRE

the 24th day of APRIL

one thousand nine hundred and NINETEEN

before me [Signature]

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

Declarant to sign below

Presenter's name address and

Messrs Quiney Jaggar
Hilliers Chambers
21/22 High Street
Marlborough
Wiltshire
SN8 1LWFor official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ