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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

3

For official use Company number

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2594188

Name of company

* T.R.M. TISCH LIMITED

* Insert full name
of company

I, Andre Plisnier

of Flat 1, 334 Essex Road, Islington, London N1 3PB

† 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‡ 29 March 1994 Legal Charge

Date of Registration § 18 April 1994

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank Plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ Rear yard ~~of 3rd Flr~~ and first floor ✓, 73 Chalk Farm Road,
Camden, London

¶ Insert brief
details of
property

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 30 AMLESBURY CT
CLACKENWELL GREEN.
EELING

Declarant to sign below

the 9 day of JANUARY 1998
one thousand nine hundred and
before me Steven CavanA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Howard Kennedy - 48
19 Cavendish Square W1A
2AW
(DX 42748 OXFORD CIRCUS
NORTH)

Ref: 48

For official use
Mortgage section