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

To the Registrar of Companies

For official use

Company number

2594188

Name of company

* T.R.M. TISCH LIMITED

I, Andre Plisnier

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

[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 March 1994 Legal Charge

Date of Registration § 18 April 1994

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

and first floor

Short particulars of property charged⌀ Rear yard [of 3rd Flr] 73 Chalk Farm Road,

Camden, London

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 Aylesbury CT Clerkenwell Green. EC1 0GR

Declarant to sign below

the 9 day of January 1998

one thousand nine hundred and

before me Steven Cavu

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):
Howard Kennedy - GS
19 Cavendish Square W1A 2AW
(DX 42748 OXFORD CIRCUS NORTH)
Ref: 48

For official use
Mortgage section

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COMPANIES HOUSE 27/01/98