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COMPANIES FORM No. 403a

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

403a

CHFP025

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

19

02594188

Name of company

* T.R.M. Tisch Limited

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

∅ Insert brief
details of
property

I, Nicholas Fiddler
of 10a Fairhazel Gardens, London NW6 8SG

~~I a director, the secretary, or a person who has been appointed as such~~ 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 ‡ 20 May 2003 GUARANTEE AND DEBENTURE ✓

Date of Registration § 23 May 2003 ✓

Name and address of [chargee] ~~(insert full name and address of the chargee)~~ Barclays Bank PLC, 54
Lombard Street, London, EC3P 2AH ✓

Short particulars of property charged ∅ The Ivy part of 28, 29 & 30 Litchfield Street and 1-7
(Odd) West Street WC2H 9NG City of Westminster L/H T/NO: NGL794731 fixed & floating charges
over the undertaking & all property & assets present & future including goodwill & bookdebts

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 DASHWOOD HOUSE, 69 OLD BROAD
STREET, LONDON EC2M 1NR

Declarant to sign below

Day Month Year
on 27 06 2005

before me DERRICK WEE

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):

Pinsent Masons
Dashwood House
69 Old Broad Street
London
EC2M 1NR
Ref: 20271654/FJM

For official
Mortgages

A30
COMPANIES HOUSE
LD2
COMPANIES HOUSE



AK0R46ZU

0613
15/07/05

L1RZC6QK

0413
06/07/05

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ