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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

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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‡ 1.3.96 - Supplemental Charge

Date of Registration § 13 March 1996

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Singer & Friedlander
Limited, 21 New Street, Bishopsgate, London EC2M 4HR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: **LEGAL MORTGAGE OVER LEASEHOLD PREMISES
KNOWN AS NO. 72 AND 73 CHALK FARM ROAD, LONDON NW1 AND FIXED AND
FLOATING CHARGES OVER OTHER ASSETS CHARGED IN A CHARGE DATED 29 JULY 1994.**
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.

¶ Insert brief
details of
property

Declared at **30 ADELPHI ST
CLIFTON WALK GLEN
EC1R 6EA.**

Declarant to sign below

the **9** day of **January 1998.**

one thousand nine hundred and

before me

Steven Caven

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

Presentor's name, address and
reference (if any):

Howard Kennedy - 48
Harcourt House
19 Cavendish Square
London W1A 2AW DX 42748
Oxford Circus North Ref:8

For official use
Mortgage section

Post room

