COMPANIES FORM No. 403a

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



Please do not write in this margin

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

Please complete

To the Registrar of Companies

For official use	Company number
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Declarant to sign below

2594188

legibly, preferably in black type, or bold block lettering

* Insert full name of company

Name of company

* T.R.M. TISCH LIMITED

I, Andre Plisnier

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

† 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

ø Insert brief details of property

[a director] [the see retary] [the administrator] [the administrative received] 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] t

Date and Description of charge # 29 March 1994 Debenture

Date of Registration § 18 April 1994

Name and address of [chargee] [trustee:forthe:debenture:holdets] Barclays Bank Plc

Short particulars of property charged@ Fixed and floating charges over the

undertaking and all property and assets present and future including goodwill, book debts, uncalled capital buildings, fixtures, fixed plant and machinery.

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 ST CLERISHNULL CARGEN ECIR DER

the

day of JANUARY 1998

one thousand nine hundred and

before me

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 19 Cavendish Square W1A 2AW (DX 42748 OXFORD CIRCUS NORTH)

For official use Mortgage section



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