

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

8 1 1 1 1

2594188

* Insert full name
of company

Name of company

*T.R.M. Tisch Limited

I, **ANDREW KIRKLAND BASSADONE**
of **5 ORMOND ROAD, RICHMOND, LONDON**

† Delete as
appropriate

[a director] ~~XX~~ † 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 ‡ Guarantee and Debenture created 21 December 2000

Date of Registration § 2 January 2001

Name and address of [chargee] ~~XX~~ Barclays Bank PLC
54 Lombard Street, London EC3P 3AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ fixed and floating charges over the
undertaking and all property and assets, present and future

¶ 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 **Holbrook House, 14 Great Queen Street** Declarant to sign below

Andrew Kirkland Bassadone London WC2B 5DQ

Day Month Year

on **1** **2** **03** **2** **0** **03**

before me **Quaferm - solicitor Blake Lipton**

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):

Pinsent Curtis Biddle
3 Colmore Circus
BIRMINGHAM
B4 6BH
Ref: NKV/SSA (2196233 v1)

For official use
Mortgage section



A33 0817
COMPANIES HOUSE 25/03/03
AMGCUJL
A41 0292
COMPANIES HOUSE 13/03/03
ADK15J7K