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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

113

2623346

Name of company

* PRECIS (1080) LIMITED

I, SATISH JAMNADAS CHATWANIof KANTA HOUSE, VICTORIA ROAD, SOUTH RUISLIP, MIDDLESEX HA4 0JQ

[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 - LETTER OF CHARGEDate of Registration‡ 8 APRIL 1994Name and address of [chargee][trustee for the debenture holders] THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, 38 THREADNEEDLE STREET, LONDON EC2P 2EHShort particulars of property charged§ ALL CREDIT BALANCES, ETC.

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 Barda & Co. Great Central House Station Approach South Ruislip Middlesex HA4 0JA

Declarant to sign below

the 19th 031-542 0301 day of February
DX: 94800
one thousand nine hundred and 96
before me Andy R...

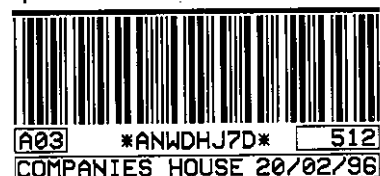
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name address and reference (if any):

CHATWANI & CO
CHARTERED ACCOUNTANTS
KANTA HOUSE, VICTORIA ROAD
SOUTH RUISLIP, MIDDX HA4 0JQ

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ