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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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2646404

Name of company

* METROPOLITAN INTERNATIONAL SCHOOLS LIMITED

* insert full name
of company

I, GEORGE EDWARD BUTLER.
of 70 PINCHBECK ROAD, SPALDING, LINCOLNSHIRE PE11 1PI

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

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

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: 16/8/95 - Single Debenture

Date of Registration: 25/8/95

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] Lloyer Bank PLC,
2nd Floor 34 Moorgate London EC2R 6DN

Short particulars of property charged: Fixed and Floating Charge over
the Property and Assets including Book debts Goodwill of the
Company

§ 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.

TAYLOR WALTON

36-44 Alma Street

Luton

Bedfordshire LU1 2PL

DX 130460

LUTON 10

Signed at 36-44 ALMA ST

LUTON BEDFORDSHIRE LU1 2PL

the 24th day of APRIL

one thousand nine hundred and NINETY EIGHT

before me [Signature]

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

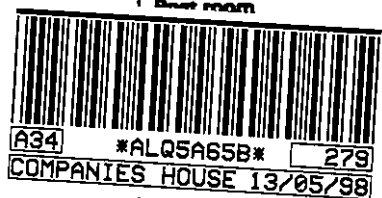
Declarant to sign below

[Signature]

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

D. B. THAKERAR & CO
35 QUEENSBURY STATION PARADE
EDGWARE
MIDDLESEX HA8 5NN
Tel: 01-951 3113

For official Use
Mortgage Section



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ