

# M

## COMPANIES FORM No. 403a

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

# 403a

CHA 116

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

\* Insert full name  
of company

To the Registrar of Companies

For official use Company number



2649607

Name of company

\* MINERVA PLC

I, ANDREW IAN ROSENFELD

of 5 SHELDON AVENUE, LONDON N6 4JS

† 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 ‡ 8 MAY 1992 - DEBENTURE

Date of Registration § 22 MAY 1992

Name and address of [chargee] ~~[trustee for the debenture holders]~~ MANUFACTURERS HANOVER  
TRUST COMPANY, 88 BROOK STREET, LONDON W1A 4NF, AS TRUSTEE FOR AND ON  
BEHALF OF THE BENEFICIARIES

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ BY WAY OF A SPECIFIC CHARGE ALL OF ITS RIGHT,  
TITLE AND INTEREST IN AND TO ALL STOCKS, SHARES OR OTHER SECURITIES IN  
MINERVA CORPORATION PLC

¶ 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 5 Sheldon Avenue  
London N6

Declarant to sign below

the 20<sup>th</sup> day of October  
one thousand nine hundred and 96  
before me M. Goldberg

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):

Olswang  
90 Long Acre  
London  
WC2E 2TT  
Tel: 0171 208 8888  
Ref: JSG/M3522.36

For official use  
Mortgage section

Post room

