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COMPANIES FORM No. 403a
**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

CHFP001

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

| | | |
|--|--|---|
| | | 2 |
|--|--|---|

Company number

2650152

Name of company

* insert full name
of company

* DUNCAN BAIRD PUBLISHERS LIMITED

I, DUNCAN NIAL CALDECOTT-BAIRD
of 18 NICOSIA ROAD, LONDON. SW18 3RN

† 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

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

paid or satisfied in **[full][part]**†

Date and description of charge# 20 September 1995 - Charge over Fluctuating Deposit

Date of registration# 3 OCTOBER 1995

Name and address of [chargee][trustee for the debenture holders]† COUTTS & CO.
440 STRAND, LONDON. WC2R 0QS

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged

§ LEGAL CHARGE OVER CASH BALANCES HELD AT THE BANK FROM TIME
TO TIME

§ 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 National House 60/66
Wardour Street London W1F 0TA

Declarant to sign below

[Signature]

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 1 | 1 | 6 | 1 | 2 | 2 | 0 | 1 | 5 |
|---|---|---|---|---|---|---|---|---|

before me

[Signature]

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

HUGH SULLIVAN

GERSTEN & NIXON
SOLICITORS
NATIONAL HOUSE
60 - 66 WARDOUR STREET
LONDON W1F 0TA
020 7438 3961

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

For official Use
Mortgage Section



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB