

M**403a****Declaration of satisfaction in full or
in part of mortgage or charge**

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

Please do not write
in this marginPlease complete
legibly, preferably in
black type or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company number

2

| |

2655657

Name of company

* Insert full name
of company

* FRESHEN-UP LIMITED

I, I, Sandip Shah

of Of, 24 Woodstock Road, London N W 11.

¥ delete as
appropriate+ insert a description of
the instrument(s)
creating or evidencing
the charge eg
Mortgage
Charge
Debenture etcØ the date of
registration may
be confirmed from
the certificate§ Insert brief details
of property[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 + 5.11.93. Floating Charge

Date of Registration 19.11.93

Name and address of [chargee][trustee for the debenture holders]

Barclays Bank plc

Brentwood & Epping Group

P O Box 2178, Brentwood, Essex CM14 4RT

Short particulars of property charged \$ Floating charge on assets and liabilities of the
company.And I make this solemn declaration conscientiously believing the same to be
true and by virtue of the provisions of the Statutory Declarations Act 1835Declared at 23 Golden Green Road Declarant to sign below
London NW11the 29th day of January
one thousand nine hundred and ninety eight
before me David N. MaxDAVID N. MAX, L.L.B.
A Commissioner for OathsA Commissioner for Oaths or Notary Public or
Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for OathsPresentor's name address
and reference (if any):LANGLEY & PARTNERS
LANGLEY HOUSE
PARK ROAD
EAST FINCHLEY
LONDON N2 8EX
ENGLAND

Tel: 0181-444-2000

For official use
Mortgage section

Post room



LANGLEY & PARTNERS

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
PO Box 716
Crown Way
Cardiff
CF4 3YA



LANGLEY & PARTNERS