

COMPANIES FORM No. 403a

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

the

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

Please do not write in this margin

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

Insert full name of company

Y delete as appropriate

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

the date of registration may be confirmed from the certificate

§ Insert brief details of property

To the Registrar of Companies (address overleaf) Name of company	~	For official use	Company number
			2655657
* FRESHEN-UP LIMITED			<u>.</u>

I, Sandip Shah

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

[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 +5.1	1.93. Floating Charge
Date of Registrationø 19.	11.93
Name and address of [chargee][trustee the Barclays Bank plc	or the debenture holders]
Brentwood & Epping Group	
P O Box 2178, Brentwood, Essex C	M14 4RT
Short particulars of property chargeds _ company.	Floating charge on assets and liabilities of
And I make this solemn declaration con true and by virtue of the provisions of t	he Statutory Declarations Act 1835
Declared at 23 Solder free 1	Declarant to sign below
the day of	Elect MI

A Commissioner for Oaths of Notary Public or

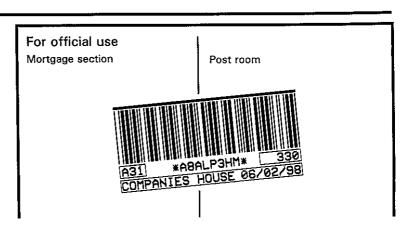
Justice of the Peace or Solicitor having the powers

conferred on a Commissioner for Oaths

Presentor's name address and reference (if any): LANGLEY & PARTNERS LANGLEY HOUSE PARK ROAD EAST FINCHLEY

LONDON N2 8EX **ENGLAND**

Tel: 0181-444-2000





Notes

The address of the Registrar of Companies is:-

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

