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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

To the Registrar of Companies

For official use Company number

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

1115

2696043

* Insert full name
of company

Name of company

* ALVIS INVESTMENTS (HMC) LTD

† 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

I, ANTHONY RALPH PEARSON
of 34 GROSVENOR GARDENS LONDON SW1W 0AL

[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 ‡ Guarantee and Debenture dated 15.05.95

Date of Registration § 25.05.95

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Lloyds Bank Plc
71 Lombard Street London EC3P 3BS

Short particulars of property charged ¶ Undertaking and all property and assets
then present and future

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 35 Piccadilly, London
W1V 0PJ

Declarant to sign below

the sixteenth day of January
one thousand nine hundred and ninety-seven ~~EIGHT~~
before me Andrew Thomas

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

ANDREW THOMAS
COMMISSIONER FOR OATHS

35 PICCADILLY, LONDON W1V 0PJ

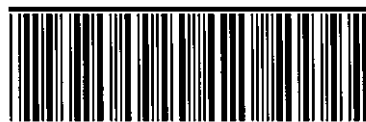
Presentor's name, address and
reference (if any):

Cameron McKenna
Mitre House
160 Aldersgate Street
London EC1A 4DD

(50126984)

For official use
Mortgage section

Post room



A25 *AE9IQ3T1* 213
COMPANIES HOUSE 18/02/98