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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

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

To the Registrar of Companies

For official use Company number

114

2696043

Name of company

* ALVIS INVESTMENTS (HMC) LTD

* Insert full name
of company

I, ANTHONY RALPH PEARSON

of 34 GRESWOLD GARDENS LONDON SW1W 0AL

† 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 ‡ Assignment and Charge of Registered Designs
and Design Right 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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * "Charged rights" (as defined in Form 395)

* 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 35 Piccadilly, London
W1V 0PT

Declarant to sign below

the sixteenth day of January

one thousand nine hundred and ninety seven eight

before me Adrian G. Orchard

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

ADRIAN G. ORCHARD
COMMISSIONER FOR OATHS

35 PICCADILLY, LONDON W1V 0PT

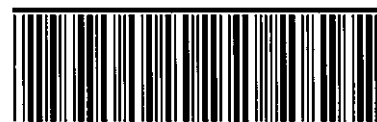
Presenter's name, address and
reference (if any):

Cameron McKenna
Mitre House
160 Aldersgate Street
London EC1A 4DD

(50126974)

For official use
Mortgage section

Post room



A25 *AE9IP3T0* 212
COMPANIES HOUSE 18/02/98