

COMPANIES FORM No. 403a

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



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

* Insert full name of company

† Delete as appropriate

‡ Insert a

Insert a description of the

instrument(s) creating or

evidencing the charge, eg

'Debenture' etc.

'Mortgage', 'Charge',

The date of registration may

certificate ø Insert brief

> details of property

be confirmed from the

For official use Company number



02725156

Name	of	company

* PILLAR OFFICES LIMITED

To the Registrar of Companies

I PHILL JOHN MARTIN

Of LANDOWNE HOUSE, BELLETEN SQUARE, LONDON VIX ONCE

 \nearrow [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 ∖w has been paid or satisfied in **[full][part]**†

Date and Description of charge: 23 JANUARY 1998, CHARGE OVER ACV DEPOSIT ACCOUNT Date of Registration 3rd FEBRUARY 1998

Name and address of [chargee] [trustee for the debenture holders]WUTTEMBERGER HYPOTHEKENBANK AG OF BUCHSENSTRASSE 26, 7000 STUTTGART 10 GERMANY

Short particulars of property charged see attached sheet

Account numbered 00641272

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.

Declarant to sign below

the

one thousand nine hundred and

before me

RUIL BARRERD

A Commissioner for Oaths or 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):

Gouldens

22 Tudor Street 100ld Bailey London EC1Y OJJ EC4M ING

DX 67 London/Chancery

For official use Mortgage section



COMPANIES HOUSE

06/01/00

Form 403 A Continuation Sheet
Pillar Offices Limited - charge over ACV Deposit Account, dated 23/1/98

Short particulars of property charged:

All sums standing to the credit of the company in the account numbered 00641272 in the name of the company held with the governor and company of the Bank of Scotland.