COMPANIES FORM No. 403a

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



2826071

CHFP025

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

t 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

UTOPIA FURNITURE LIMITED

Ian William Hall

of 123 Wolverhampton Road, Sedgley, Dudley, West Midlands DY3 1QX

[a director] [thecosecretary] [thecodoministrator]; Ithecodoministrative creceiver; to fit 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 # 25 November 1998 Debenture

Date of Registration § 27 November 1998

Name and address of [chargee] [trustee for the debenture holders] Midland Bank plc 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged & All assets and undertaking, 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

Declarant to sign below

For official use Company number

Day Month

Year

before me

DEULS A Commissioner for Oaths or Notary Public or Justice of

the Peace or Solicitor baving the powers conferred on a

Commissioner for Oaths

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

Lee Crowder 39 Newhall Street Birmingham B3 3DY

MAG/UT0001-0001

For official use Mortgage section

Post room

COMPANIES HOUSE

06/12/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ