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COMPANIES FORM No. 403a

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

To the Registrar of Companies

For official use Company number

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



2840719

Name of company

* PILLAR (YORK) LIMITED

* Insert full name
of company

I, PHILIP JOHN MARTIN

of LANSDOWNE HOUSE BERKELEY SQUARE LONDON W1X 6HQ

† Delete as
appropriate

~~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† DEBENTURE DATED 18 AUGUST 1993

Date of Registration § 23 AUGUST 1993

Name and address of [chargee] ~~trustees for the debenture holders~~ RHEINHYP RHEINISCHE
HYPOTHEKENBANK AG POSTFACH 160655, 60311 FRANKFURT/MAIN 1 TAUNUSTOR 3

Short particulars of property charged † THE UNDERTAKING AND ALL PROPERTY AND ASSETS
PRESENT AND FUTURE INCLUDING GOODWILL, BOOKDEBTS, BUILDINGS AND FIXTURES

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 *50 Stratton Street*
London W1

Declarant to sign below

the

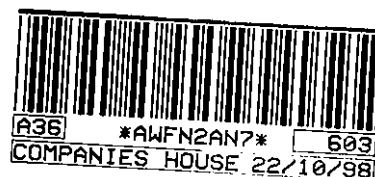
19th day of *October*
one thousand nine hundred and *sixty eight*
before me *Mark S. Hughes* (*mark.s.hughes*)

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
London EC4Y 0JJ
DX 67 LONDON

For official use
Mortgage section

**OYEZ**

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Companies M403a

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