

**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**Please do not  
write in  
this margin

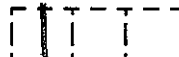
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



2858045

Name of company

\* HARRISON COWLEY LIMITED

\* insert full name  
of company

I, MICHAEL GLYNN

of 58 PERRERS ROAD HAMMERSMITH LONDON

† delete as  
appropriate‡ insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

[a director] ~~the secretary or the administrator or 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‡ 31-01-1994 DEBENTURE

Date of Registration 04-02-1994

§ the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee] ~~trustee for the debenture holders~~ TSB COMMERCIAL FINANCE LTD &  
TSB BANK PLC§ insert brief  
details of  
propertyShort particulars of property charged§ ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF  
THE COMPANYAnd 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 HARRISON COWLEY LTD  
66, BUCKINGHAM GATE  
LONDON SW1

Declarant to sign below

the 5th day of JANUARY 1996  
one thousand nine hundred and NINETY-SIX  
before me P O Maher (Solicitor)A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPAUL MAHER  
ROWE & MAHE  
20 BLACKFRIARS LANE  
LONDON EC4V 6HDPresenter's name address and  
reference (if any):BENNETT METCALFE  
48 QUEEN SQUARE  
BRISTOL BS1 4LY

AJBF-295270/001

For official Use  
Mortgage Section

Post room

