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COMPANIES FORM No. 403a

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
(Address overleaf)

For official use

Company number

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2880822

Name of company

*THI PLC, CARMELITE, 50 VICTORIA EMBANKMENT
BLACKFRIARS, LONDON, EC4Y 0DX

* insert full name
of company

I, JOHN ANDREW THEAKSTON
of 30 GROVE PARK GARDENS, CHISWICK, LONDON W4 3RZ

† delete as
appropriate

[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† of the above company, do

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

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‡ 10 DECEMBER 1993 - DEBENTURE

Date of Registration

Name and address of [chargee][trustee for the debenture holders] HIGGS AND HILL PLC

CROWN HOUSE, KINGSTON ROAD, NEW MALDEN, SURREY KT3 3ST

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ ALL ESTATES OR INTERESTS IN ANY
FREEHOLD PROPERTY, TOGETHER WITH BUILDINGS, FIXTURES, PLANT & MACHINERY

§ 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 CROWN HOUSE KINGSTON

Declarant to sign below

ROAD, NEW MALDEN, SURREY
KT3 3ST

the 23rd day of February 1996

one thousand nine hundred and ninety six

before me Philip Morris SOLICITOR

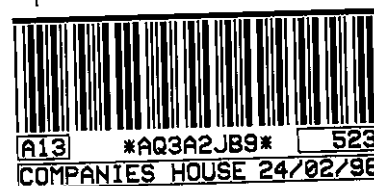
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

K LAWTON
HIGGS AND HILL PLC
CROWN HOUSE
KINGSTON ROAD
NEW MALDEN

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ