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

COMPANIES FORM No. 403a



Company number

2940626

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

1 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 Reg | gistrar of Companie | S |
|------------|---------------------|---|
| (Address | overleaf) | |

Name of company

*CEDARS VILLAGE LIMITED

Raymond Han Brown 67/68 Jermyn Street, London SWIY 6NY

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (paid) †

For official use

Date and Description of charge \$ 11.12.98 Variation Agreements to a Legal Mortgage of 27.11.96 24.12.1998./ Date of Registration §

PLC, 41 Lothbury London EC2P 2BP

Short particulars of property charged ø As per the terms of the Legal Mortgage 27.11.1996.

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 AMHURST BROWN COLOMBOTT

2 DUKE STREET, ST. JAMES'U

LONDON SWIY 60J

Day Month Year

before me

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):

Amhurst Brown Colombotti 2 Duke Street St James's London SW1Y 6BJ

For official use Mortgage section

Post room COMPANIES HOUSE

Declarant to sign below

Laserform International Limited 12/99

Notes

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

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