

COMPANIES FORM No. 403a

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



CHA 116

Please do not write in this margin Pursuant to section 403(1) of the Companies Ast 1985

To the Registrar of Companies

For official use Company number 02983427

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

Insert full name of company

Name of company

*Eurobell Limited

1, ALLAN RICHARDS

OF 3 STEWARTS GROVE, LONDON SW3 6PD

† Delete as appropriate

t Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in **(full) (paxt) †** Date and Description of charge ‡ 22 December 1995 Debenture

Date of Registration § 5 January 1996

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property Short particulars of property charged a Undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings fixtures, fixed plant and machinery 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.

[a 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

Declared at Birking Hotbodohics

Declarant to sign below

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths 1000

Presentor's name, address and reference (if any): Simmons & Simmons 21 Wilson Street

before me_

London EC2M 2TX For official use Mortgage section

