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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

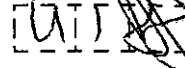
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2991340

Name of company

* MIRENWEST LIMITED

* insert full name
of company

I, T J THOMSON

of 6 Spring Gardens Tinworth Street London SE11 5EH

† delete as
appropriate

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

~~I, 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 ‡ 7 July 1995 Legal Charge

Date of Registration ‡ 9 July 1995

Name and address of [chargee] [trustee for the debenture holders] Banque Internationale a
Luxembourg SA

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § Please see overleaf

§ 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 6 Spring Gardens Tinworth Street
LONDON SE11 5EH

Declarant to sign below

the 30 day of July
one thousand nine hundred and ninety-nine
before me *Walter Brown*

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

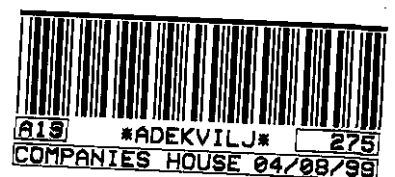
Presenter's name address and
reference (if any):

T J Thomson
6 Spring Gardens
Tinworth Street
LONDON SE11 5EH

TT/s/m

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

Short particulars of property charged:

Leasehold land and buildings on the east side of Blackfriars Road
the south side of Burrell Street and the west side of Chancel Street
Southwark Title Number SGL245275 together with all fixtures fittings
fixed plant and machinery floating charge over all moveable plant
machinery implements utensils furniture and equipment