

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

To the Registrar of Companies

For official use

Company number

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

1 1 1 1 1 1
3
1 1 1 1 1 1

3092239

Name of company

* Ma Potter's Limited

*insert full name
of company

I, MARK JEFFREY TOUSEY

of MA POTTER'S LIMITED, 52-53 MARGARET ST., LONDON

Delete as appropriate

[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
paid or satisfied in [full] ~~[part]~~ W1W 880

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

Date and Description of charge: 4 November 1997 - Debenture

Date of Registration § 10 November 1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank plc

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: the undertaking and all property and assets present and
future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

ØInsert 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.

Declarant to sign below

Declared at 35 PICCADILLY

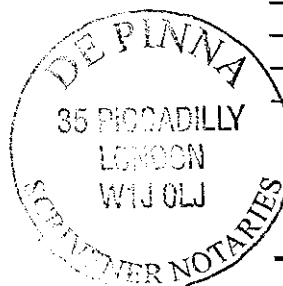
LONDON W1J 0LT

The 19th day of APRIL

Two thousand and ONE

Before me

[Signature]



A ~~Commissioner for Oaths or Notary Public~~ or RICHARD GRAHAM ROSSER
~~Justice of the Peace or Solicitor~~ having the powers NOTARY PUBLIC, LONDON
conferred on a Commissioner for Oaths

Presentor's name, address and
Reference (if any):

For official use

Mortgage section



A25
COMPANIES HOUSE

ASHNP04F

0566
25/04/01