M

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

COMPANIES FORM No. 403a



Company number

3141385

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

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 Re	gistrar of C	companies
(Address	overleaf)	l

Name of company

* MALMAISON LIMITED

I, Jagtar Singh

of 163 Hempstead Road, Watford, Hertfordshire WD1 3HF

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Date and Description of charge ‡ 3 November 2000 Third Party Debenture

Date of Registration § 22 November 2000

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery (together with a legal mortgage).

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

Declared at 1 Was Courter Flace Declarations Act 1835.

Declared at 1 Was Courter Flace Declarations Act 1835.

Declarant to sign below

Day Month

Year

on 0 0

before me

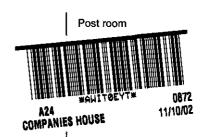
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths JULIET WALLER, Solicitor 46 Blandford Street London W1U 7HT

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

SJ Berwin 222 Gray's Inn Road London WC1X 8XF

Ref: 641/M9208.196/CP2:88259/AR

For official use Mortgage section



Notes

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

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