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

COMPANIES FORM No. 403a



CHA 116

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

Name of company

For official use Company number

3171064

* Insert full name

of company

† Delete as appropriate

I Insert a

description dinstrument(s)

creating or evidencing

charge, eg 'Mortgage'

'Charge',
'Debentu

§ The date of registration may

from the certificate

Insert brief details of

property

be confirmed

.INN BUSINESS (MARR) LIMITED

STEPHEN GAVE HAMBERT

or THE FIRE WHITCHURCH

(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

naid or satisfied in (full) (part) †

Date and Description of charge ‡ Please see attached Schedule

Date of Registration § Please see attached Schedule

Name and address of [chargee] [trustee for the debenture holders]

AIB Group (UK) Plc (formerly named Allied Irish Banks Plc and AIB Finance Limited), Corporate Banking, 3rd Floor, 11/12 Old Jewry London EC2R 8DP Short particulars of property charged 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_

Declarant to sign below

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one thousand nine hundred as

ninety-eight

hefore me

The public of the second

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

Commissioner for Oaths

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

Cameron McKenna Mitre House 160 Aldersgate Street London EC1A 4DD ZJ/1/0X2244/08764/50460649 For official use Mortgage section



SCHEDULE

Company Number:

3171064

Date and Description of Charge:

06.03.96; Composite Guarantee and Fixed

and Floating Charge

Date of Registration:

23.03.96

Short particulars of property charged:

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 (see

Form M395 for details).