M CHFP004

Please do not write in this margin **COMPANIES FORM No. 403a**

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

403 a

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

SANCTUARY PUBLISHING LIMITED

To the Registrar of Companies ase complete (Address overleaf)

Name of company

For official use

Company number

3197318

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

* insert full name of company

- 1 delete as appropriate
- 2 insert a
 description of
 the instrument(s)
 creating or
 evidencing the
 charge, eg
 'Mortgage',
 'Charge',
 'Debenture' etc.

I, SARAM ECIZABETH ANNE STANDING

SANCTUALY HOUSE, 45-53 SINCLAIR

[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]

Date and Description of charge ² <u>DEBENTURE</u>, CREATED 2.4.97

Date of Registration 3 8.4.97

Name and address of [chargee] [trustee for the debenture holders] BANK LEUMI UK PLC, 4/7 WOODSTOCK STREET, LONDON, W1N 2AF

3 the date of registration may be confirmed from the certificate

Short particulars of property charged ⁴ <u>SEE ATTACHED</u>

4 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 133 Howwith No Declarant to sign below

Day Month

Year

18017501013

before me

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

Presentor's name address and reference (if any): ROSENBLATT SOLICITORS 9-13 ST ANDREW STREET LONDON EC4A 3AF For official Use Mortgage Section

1

Post room

*AQQ9H8H5**

0449

A21 COMPANIES HOUSE

20/02/02

Notes

The address for the Registrar of Companies is :-

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

M403a

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SANCTUARY PUBLISHING LIMITED

SHORT PARTICULARS OF PROPERTY CHARGED

FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS, PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUIDINGS, FIXTURES, FIXED PLANT AND MACHINERY.