Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

of mortgage or charge



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**

* Insert full name of company

t 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 Registrar of Compar	iies
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For official use	Company number
	3300281

Declarant to sign below

Name of company

*GANBURY LIMITED

PEER HOLDINGS LIMITER

PETER JAMES SMITH

of 5 MARYLAND COURT, RAINHAM, KENT

[a director] [the secretary] {the administrator, [the administrative reserver, † 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 ‡ 24 SEPTEMBER 1997 FLOATING CHARGE

Date of Registration § 2 OCTOBER 1997

Name and address of [chargee] trusteectoodhexdebenturexbolders] BARCLAYS BANK PLC OF 54 LOMBARD STREET LONDON EC3P 3AH

Short particulars of property charged ø ALL THE UNDERTAKING, PROPERTY AND ASSETS OF THE COMPANY, WHATSOVER AND WHERESOEVER, PRESENT AND FUTURE

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 Suite an Time Hot Excussive

21 SOUTHDARY 100000 561 174

19n ____ day of__ one thousand nine hundred and www.

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

Commissioner for Oaths

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

Berwin Leighton Adelaide House London Bridge London EC4R 9HA

For official use Mortgage section



P.J. Swith