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CHFP010

Please do not write in
this marginPlease 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' etcØ the date of
registration may
be confirmed from
the certificate§ insert brief details
of property

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(address overleaf)

For official use

Company Number

121

3957223

Name of company

* MACNIVEN & CAMERON (BRISTOL) LIMITED

I, CHRISTOPHER CHARLES MORSE

of THE ELDO MARSHIDE CANTENBURY KENT CT3 4EE

[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 # 31/5/01 LEGAL MORTGAGE

Date of registration Ø 5/6/01

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

A.B. GROUP (UK) PLC 10 DENKLEY SQUARE LONDON W15 6AA

Short particulars of property charged § L/H FLAT 197A STEPHENDALE ROAD
LONDON SW9 AND GOODWILL PLANT AND EQUIPMENTAnd 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 6-8 Bouvène Street
London EC4

Declarant to sign below

on Day Month Year
20 8 07 20 0 4

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):THE SECRETARY
46 DENKLEY SQUARE
RAYFARL
LONDON
W15 6AT

For official use

Mortgage Section

Post room

