

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

403a

MS197/3 AUG/87

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

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' etc.* the date of
registration may be
confirmed from the
certificate§ Insert brief
details of
property

To the Registrar of Companies

For official use

Company number

LIB

509000

Name of company

* JAMES RUSSELL & SONS (PHOTOGRAPHERS) LIMITED

I, RONALD EDWARD SPELLS

of 4 St. Mark's Place Wimbledon S.W.19

a director/the secretary 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† 31st March 1980 - Legal Charge

Date of Registration 10th April 1980

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

Company Limited of Elizabeth House Great Queen Street London W.C.2.

Short particulars of property charged§ 17 Elm Grove Wimbledon London S.W.19

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

St Charles Ham
Tobon Grove

Declarant to sign below

the

30

day of

Sep

one thousand nine hundred and eighty seven

before me

S. E. Bunn

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

Presenter's name address and
reference (if any):Messrs. Gouldens,
118 Chancery Lane,
London WC2A 1JJ

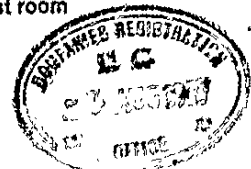
(JE/377067)

For official Use
Mortgage Section

REGISTERED

3 1987

Post room



3/8