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COMPANIES FORM No. 403a

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

403a

CHA 116

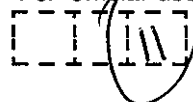
Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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



01432801

* Insert full name
of company

Name of company

* Metro Products (Accessories & Leisure) Limited

† 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

I, MR. THOMAS STATHIS REDFERN
of TANGLEWOOD HIGH STREET WITH CHURCH SOUTH OXFORDSHIRE ENGLAND
~~† 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 ‡ 26 November 1994 Debenture

Date of Registration § 28 November 1994

Name and address of [chargee] [trustee for the debenture holders] Midland Bank PLC of
Poultry London EC2P 2BX

Short particulars of property charged ¶ Fixed and floating charges over the
undertaking and all property and assets 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 ONE ST PAUL'S CHURCH YARD Declarant to sign below
LONDON

EC4M 8SH

the 11 day of August
one thousand nine hundred and ninety eight
before me Heon H. Lee

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):

Hammond Suddards
7 Devonshire Square
Cutlers Gardens
London
EC2M 4YH
METRO1.LFD (APL/DOCS)

For official use
Mortgage section

Post room

