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COMPANIES FORM No. 403a

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

403a

CHA 101

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

To the Registrar of Companies

U118

For official use

Company Number

761400

Name of company

insert full name
of company

Sterling Trust Limited

I, John Michael Bottomley

of The Beeches, Church Road, Fleet, Hants. GU13 8LD

† delete as
appropriate

[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]

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡

A fixed and floating charge dated 29th January, 1998

Date of Registration Ø 5th February, 1998

Ø the date of
registration may be
confirmed from the
certificate

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

National Westminster Bank plc
1 Princes Street, London, EC2R 8PA

Short particulars of property charged §

All the company's uncharged property and assets.

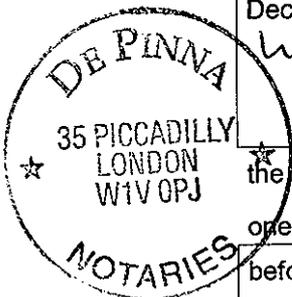
§ insert brief
details of
property

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 35 Piccadilly,
London W1V 0PJ

Declarant to sign below

J.M.B.



the twenty day of March
one thousand nine hundred and nineteen
eight

before me [Signature]
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths Notary Public of the City of London and a Commissioner for Oaths (E.F.A. FOGAN)

Presenter's name address, telephone number and reference (if any):

J.M. Bottomley, Esq.
Fraser House
29 Albemarle Street
London, W1X 3FD



BLUEPRINT
Company Secretary

For official use
Mortgage Section

Post room



A27 *A5T4R59H* 342
COMPANIES HOUSE 11/04/98
COMPANIES HOUSE 31/03/98