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COMPANIES FORM No. 403a

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

①

403a

Please do not
write in
this margin

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

PW.

To the Registrar of Companies

For official use

Company number

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

11 PK

2762625

Name of company

* MAGNET LIMITED

* insert full name
of company

I, DAVID ROSS HOOPER
of NUMBER ONE, BAKER STREET, LONDON W1M 1AA

† delete as
appropriate

~~a director~~ [the secretary] [the administrator] [the administrative receiver]† of the above company, do

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

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‡ 17 December 1993 Charge over Credit Balances

Date of Registration 23 December 1993

§ the date of
registration may be
confirmed from the
certificate

Name and address of ~~[chargee]~~ ^{STET} [trustee for the debenture holders] National Westminster Bank plc
25 Old Broad Street, London EC2N 1HQ

Short particulars of property charged§ The Sum of £1,700,000 together with interest
Accrued now or to be held by the Bank or on Account No. 7927096

§ 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 1 Baker Street
LONDON W1M Declarant to sign below

the 20th day of April
one thousand nine hundred and ninety five
before me Smrita Shah

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):

MISS R A BURROUGES
BERISFORD PLC
NUMBER ONE
BAKER STREET
LONDON
W1M 1AA

For official Use
Mortgage Section

REGISTERED

22 APR 1995

Post room

