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COMPANIES FORM No. 403a

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

403a

CHWP000

Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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02241601

Name of company

*Alison Hayes (UK) Ltd

LIMITED

* insert full name
of company

I, Neil White

of Alison Hayes (UK) Ltd

Signature
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
the date of
registration may be
confirmed from the
certificate

Date and description of charge # 24 March 1995 Debenture

Date of registration 28 March 1995

Name and address of ~~[chargee]~~ ~~trustee for the debenture holders~~ Bank of Cyprus (London) Ltd,
Spencer House, 5/11 Green Lanes, Palmers Green, London, N1 4TT.

Short particulars of property charged § Fixed and floating charges over the companies 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 10 Church Street
Norwich Norfolk

Declarant to sign below

Signature

Day Month Year
on 23 08 2004

before me *Signature*

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) :

For official Use (02/00)
Mortgage Section

