

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

403a

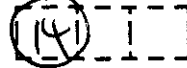
Pursuant to section 403(1) of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number



00030736

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

Name of company

* W. EADEN LILLEY & CO LIMITED

insert full name
of company

I, WILLIAM EADEN LILLEY.
of W. EADEN LILLEY & CO LIMITED

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: 20/11/1987 - DEED OF RENT DEPOSIT

Date of Registration: 01/12/1987

the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] MOBILE TRUSTEE COMPANY,
MOBIL COURT, 3 CLEMENTS INN, LONDON WC2A 2EB

Short particulars of property charged: £28,100 HELD BY BARLOW & GILBERT IN AN ACCOUNT
WITH BARCLAYS BANK PLC IN ACCORDANCE WITH THE TERMS OF A RENT DEPOSIT

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 Cambridge

Declarant to sign below

the 10th day of October 2003

~~one thousand nine hundred and~~ _____

before me Diana M Ogn

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):

ANC 180423
GRIFFIN CHAPMAN
ST MARTINS HOUSE,
63, WEST STOCKWELL STREET
COACHESTER,
ESSEX CO 1HE.

For official Use
Mortgage Section

Post room



A30 *A8GU4PC0* 0092
COMPANIES HOUSE 20/10/03