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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

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

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

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] [] [] []

2237519

Name of company

* TMCI LIMITED

* insert full name
of company

I, Nicholas Simon Hall-Taylor

of Stream Farm, Golford Road, Cranbrook, Kent TN17 3NT

† delete as
appropriate

a director/~~the secretary~~ 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† 23 July 1990 Charge

Date of Registrations 27 July 1990

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

‡ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged‡ first fixed charge on book debts and
floating charge on undertaking

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 Ranbury Manor, 17 Gorse
Smear, Reading, Berkshire. RG1 7SB.

Declarant to sign below

the 23rd day of AUGUST
one thousand nine hundred and ninety nine
before me OWEN D. REYNOLDS

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

OWEN D. REYNOLDS

N. Simon Hall-Taylor

Presentor's name address and
reference (if any):

For official Use
Mortgage Section

| Post room

