COMPANIES FORM No. 403a

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



Please do not write in this margin

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

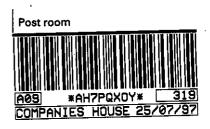
Please complete legibly, preferably in black type , or bold block lettering	To the Registrar of Companies Name of company	For official use Company number 148212
* Insert full name of company	* SIM-CHEM LIMITED	
	RICHARD JOHN CATT of Simon House, 6 Eaton Gate, London	SW1W 9BJ
† Delete as appropriate	[a 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	
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 lasert brief details of property	Date and Description of charges Trust Deed dated 29th February 1972 Date of Registrations 17th March 1972 Name and address of fehargee [[trustee for the debenture holders] The Prudential Assurance Company Limited, 142 Holborn Bars, London ECIN 2NH Short particulars of property chargedø First floating charge on the whole of the undertaking property and assets of the Company, present and future, including uncalled capital. 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 HARRIS & CO. SOLICITORIS & NOTARY PUBLIC VICARAGE HOUSE 5850 XENSINGTON CHURCH STREET LONDON W8 4DB the 23m day of July One thousand nine hundred and ninety seven before me day of Tuly 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):

Mr R J Jones Simon Group plc 6 Eaton Gate London SW1W 9BJ

Tel: 0171 730 0777

For official use Mortgage section



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