

M

COMPANIES FORM No. 403a

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

* Insert full name
of company

To the Registrar of Companies

For official use

Company number

--	--	--	--

148212

Name of company

* **SIM-CHEM LIMITED**I, RICHARD JOHN CATTof 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
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‡ Trust Deed dated 29th February 1972Date of Registration§ 17th March 1972Name and address of ~~chargee~~ [trustee for the debenture holders] The Prudential Assurance
Company Limited, 142 Holborn Bars, London EC1N 2NH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ 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.

¶ Insert brief
details of
property

Declared at HARRIS & CO.
SOLICITORS & NOTARY PUBLIC
VICARAGE HOUSE
58-60 KENSINGTON CHURCH STREET
LONDON W8 4DB

Declarant to sign below

the 23rd day of July
one thousand nine hundred and ninety seven
before me [Signature]


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

Post room

		
A09	*AH7PQX0Y*	319
COMPANIES HOUSE 25/07/97		

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

1987 Edition
8.98 22612
[5010406]