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COMPANIES FORM No. 403a

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

403a

CHFP025

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
(Address overleaf)

For official use

Company number

(14)

00014504

Name of company

* De Vere Group Limited

I, Bruce Cave
of 392 Woodstock Road, Oxford, OX2 8AF

† 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 ‡ 19/10/2006 - Third Party Legal Charge

Date of Registration § 08/11/2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ The Royal Bank of Scotland plc
36 St Andrews Square, Edinburgh, EH2 2YB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ F/H land on the north side of the M56 Preston on the Hill T/N CH374346 by way of
fixed charge the benefit of all covenants and rights concerning the property and plant machinery fixtures fittings furniture equipment implements
and utensils the goodwill of any business carried on at the property and the proceeds of any insurance affecting the property or 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 1 West Garden Place,
London, W2 2AQ

Declarant to sign below

Day Month Year
on 1 4 1 2 2 0 0 7

before me

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)

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

Ref 94351/120084/16904487

For official use
Mortgage section

THURSDAY



A19 20/12/2007 429
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ