

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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



00242246

Name of company

*** SERCO LIMITED**

* Insert full name
of company

1. FRANCESCA ANNE TODD

of 26 SIEBE ROAD, CHEAM, SURREY, SM2 7NT

† Delete as appropriate

~~the 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 of

Date and Description of charge: Subordinated Deed of Charge dated 7/11/1996

Date of Registration § 27/11/1996

Name and address of [charged] [trustee for the debenture holders]

Serco Limited wholly registered office is Dolphin House, Windmill Road, Sunbury on Thames, Middlesex TW16 7HT

§ The date of registration may be confirmed from the certificate

Short particulars of property charged The securities specified in the initial schedule, the certificate

or other documents of title. Such other securities in LGPS as shall be specified in an additional schedule all, other securities in LGPS and all distributions and all securities rights moneys or property of whatsoever nature.

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 *Southall,*
Middlesex

Declarant to sign below

Day Month Year

on

1 1	0 4	2 0 0 1
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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):

Alzheimer & Gray
7 Bishopsgate
London EC2N 3AR
DX 42628 CHEAPSIDE

For official use
Mortgage section

Post room



A19
COMPANIES HOUSE

0448
26/04/01

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ