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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

00965783

Name of company

* Business Post Ltd

* Insert full name
of company

I, Peter David Campbell Fitzwilliam
of 20 Dunmore Road, London, SW20 8TN

† Delete as
appropriate

[a director] ~~the secretary~~ ~~the joint secretary~~ ~~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 ‡ A debenture dated 30 September 1987

Date of Registration § 05 October 1987

Name and address of [chargee] ~~holder of the debenture~~ The Royal Bank of
Scotland, 36 St Andrew Square, Edinburgh EH2 2YB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the undertaking
and all property and assets, present and future, including goodwill, bookdebts,
uncalled capital, buildings, fixtures, fixed plant and machinery

¶ 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 115 Colmore Row
BIRMINGHAM B3 3AL

Declarant to sign below

Day Month Year
on 26 07 2003

before me BARRY JOHN JARVIS

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

Presenter's name, address and
reference (if any):

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

Bir_Corp 684320

Ref: PWR

For official use
Mortgage section

Post room



A26
COMPANIES HOUSE

AGK4CN2F

0147
30/07/03