M

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

COMPANIES FORM No. 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

† Delete as appropriate

Insert a
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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

01240968

Name of company

*SP Group Limited

1. SMON WARD

of 9 Hedera Road, Ravensbank Business Park, Redditch, B98 9EY

Date and Description of charge Debenture dated 3 April 1999

Date of Registration § 14 April 1999

Short particulars of property charged \emptyset Fixed and floating charges over the undertaking and all property and assets present and future

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

102 COLMORE ROW

Declarant to sign below

Day Month

Year

BIRMINGHAM

on [

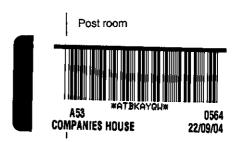
13/010/21010

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):

Browne Jacobson 102 Colmore Row Birmingham B3 3AG For official use Mortgage section



Notes

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

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