Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

Pursuant to section 403(1) of the Companies Act 1985 Please complete To the Registrar of Companies legibly, preferably in For official use Company Number black type, or bold (address overleaf) block lettering 2005521 Name of company * Insert full name of Incepta Group plc company Michael Guy Butterworth The Woodman, Howe Street, Great Dunmow, Chelmsford, CM3 1BE [a director][the secretary][the administrator][the administrative receiver] of the above company, do † delete as appropriate solemnly and sincerely declare that the debt for which the charge described below was given has # insert a description of the Date and description of charge # Deposit Agreement 5 July 2000 instrument(s) creating or Date of registration Ø 21 July 2000 evidencing the charge, eg Name and address of [chargee][trustee for the debenture holders] tlloyds Bank plc 'Mortgage', 'Charge' Debenture' etc St George's House, PO Box 787, 6-8 Eastcheap, London, EC3M 1AE Ø the date of Short particulars of property charged § The account with the Bank designated in registration may be confirmed from Sterling numbered 00082469 the certificate § insert brief details And I make this solemn declaration conscientiously believing the same to be true and by virtue of the of property provisions of the Statutory Declarations Act 1835. Declared at 3 London Will Declarant to sign below homethe of besting London ECaM 554 Day Month Year on 610 101012 Commissioner for Orths (A. J. CLAVIET) before me A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths. Presentor's name, address For official use and reference (if any): Post room

> J Lees c/o Incepta Group plc 3 London Wall Buildings London Wall London EC2M 5SY

Mortgage Section



COMPANIES HOUSE

09/08/02

