M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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)

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For official use

Company number

02017289

Name of company

*TSL EDUCATION LIMITED (the Company)

MATTHEW USULLIVAN

of 7 OVER'S CRESCENT, RICHMOND, SURREY, TWI O GHG

[a director] MAXAGONAX DOCACONAX PROCESSANX MAXAGONAX MAXAGONAX MAXAGONAX † 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) (NOXX) †

Date and Description of charge ‡ See Continuation Sheet

Date of Registration § 08 December 2005

Name and address of MANNEX [trustee for the debenture holders] Barclays Bank PLC 1 Churchill Place, London, E14 5HP

Short particulars of property charged ø Fixed and floating charges over claims, real property, tangible moveable property, accounts, intellectual property, goodwill, uncalled capital, securities held and insurance policies 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

provisions of the Statutory Deciarations Act 100

Declared at

arsign Ch Ensign St, ET

Declarant to sign below

Day

Month

سبب

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

Year

Presentor's name, address and reference (if any)

Allen & Overy LLP One Bishops Square London E1 6AO

16690-00229/IMR/DARL/BK 6608221

For official use Mortgage section



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Mosil

Laserform International Limited 12/99

Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Companies Form 403a Debenture – TSL Education Limited (Company No: 02017289)

Continuation Sheet

DATE AND DESCRIPTION OF CHARGE

Debenture dated 25 November 2005 between, amongst others, the Company and Barclays Bank PLC