

M

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

4 1 1 1

02073305

Name of company

*ALEXANDER MANN SOLUTIONS LIMITED

I, DAIN MCINTOSH
of Heathfield Lane, 181 Queens Rd, Weybridge, Surrey

† Delete as
appropriate

[a ~~director~~] [the secretary] ~~XX~~ † 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)~~ †

Date and Description of charge † 30.11.2001 FIXED AND FLOATING CHARGE

Date of Registration § 18.12.2001

Name and address of [chargee] ~~XX~~ THE ROYAL BANK OF SCOTLAND
COMMERCIAL SERVICES LIMITED OF SMITH HOUSE, PO BOX 50, ELMWOOD AVENUE, FELTHAM, MIDDLESEX
TW13 7QH

Short particulars of property charged a SEE ANNEXURE 1

§ The date of
registration may
be confirmed
from the
certificate

o 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 1935

Declared at ANN FRANCES STANYER
SWAN HOUSE
37-39 HIGH HOLBORN
LONDON WC1V 6NT
Day Month Year NOTARY PUBLIC & SOLICITOR

Declarant to sign below

on 24 08 2005

before me [Signature]

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):

Macfarlanes
10 Norwich Street
London
EC4A 1BD

DXM

For official use
Mortgage section



A16
COMPANIES HOUSE

AING484B
0188
25/08/05

ANNEXURE 1

**FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY
AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS
UNCALLED CAPITAL BUILDING FIXTURES FIXED PLANT AND MACHINERY. SEE
THE MORTGAGE CHARGE FOR FULL DETAILS**