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COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

*insert full name of company

Pursuant to section 403(1) of the Companies Act 1985.

To the Registrar of Companies

For official use

Company Number

Name of company

3

2223177

COUNTY BUREAU (WEST MIDLANDS) LIMITED

I, John Richard Pinder

of West Pelham, Manor Park, Chislehurst, Kent BR7 5QE

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, e.g.

'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[a director][~~the secretary~~][~~the administrator~~][~~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~~]

Date and Description of charge #

7 August 1998 Debenture

Date of Registration Ø 12 August 1998

Name and Address of [chargee][trustee for the debenture holders]

Barclays Bank plc
54 Lombard Street, London, EC3P 3AH

Short particulars of property charged §

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

Declarant to sign below

JESSICA HOUSE
191 WANDSWORTH HIGH ST
LONDON SW18

Day Month Year

on 25 01 2002

before me Catherine M Vickery

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):

Mr M J Taylor
Match Group plc
Jessica House
Red Lion Square
191 Wandsworth High Street
London SW18 4LS

Tel: 020 8874 6633

For official use
Mortgage Section

Post room



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COMPANIES HOUSE

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26/01/02