CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

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

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

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

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

92408

* Insert full name of company

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t delete as appropriate

#insert a description of the instrument(s) creating or evidencing the charge, eg '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] partit

Date and description of charge # 07/01

Date of registration Ø 13/01/2005

Name and address of [chargee][trustee for the debenture holders]†

Short particulars of property charged §

in the property COMPTUS CC

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.

Declarant to sign below

on

Month

Year

before me

A Commissioner for/Oath's or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

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

For official use Mortgage Section

A12

Post room

01/02/2007 COMPANIES HOUSE

./I J Langridge, FCIS Group Company Secretary Dawnay, Day International Limite 15 - 17 Grosvenor Gardens London SW1W ABD

23/01/2007 A51 COMPANIES HOUSE

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ASHLEY WILSON SOLICITOR 19-21 GROSVENOR GARDEN

BELGRAVIA LONDON SW1W 0BD