

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

To the Registrar of Companies (Address overleaf)

For official use Company number 2998088

Name of company

.RAPID BUSINESS SOLUTIONS LIMITED

I. Lawrence Hunt

of The Pound House, The Pound, Cookham, Berkshire

† 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

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) (xxx 1

Date and Description of charge Debenture dated 10 May 2001

Date of Registration § 26 May 2001

The Pound House, The Pound, Cookham, Berkshire (agent for the chargees, namely Lawrence Hunt, David Hird, David Guillebaud and Steve Mountfield)

Short particulars of property charged ø

All of the Company's assets and undertakings.

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

Amersham

0

Day Month Year

before me

A Commissioner for Oaths or Notary Public or PASSZER AOL the Peace or Solicitor having the powers conferred on a

01011

Commissioner for Oaths

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

Lewis Silkin 12 Gough Square London EC4A 3DW

Ref: SRE/67692-6/378056 For official use Mortgage section

Post room



COMPANIES HOUSE

12/07/01