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COMPANIES FORM NO. 403a

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

403a

Please do not
write in
this margin

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

To the Registrar of Companies

For official use

Company number

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

2

03303376

Name of company

* CGMS Limited

*insert full name
of company

I, ERICA MORTIMER
of CGMS LTD

†Delete as appropriate

[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]

‡Insert a description of
the instrument(s)
creating or evidencing
the charge, eg
'Mortgage', 'Charge',
'Debenture' etc.

Date and Description of charge‡ Debenture dated 09/07/2001

Date of Registration § 10/07/2001

Name and address of [chargee] [trustee for the debenture holders]
co-op bank plc

§The date of registration
may be confirmed from
the certificate

Short particulars of property chargedø _____

øInsert 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 1835.

Declarant to sign below

Declared at 8-10 NEW FETTER LANE
LONDON EC4A 1RS
The 2nd day of DECEMBER
Two thousand and FIVE

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

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

For official use

Mortgage section

