M

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

COMPANIES FORM No. 403a

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

† 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 To the Registrar of Companies (Address overleaf)

For official use Company number

03554468

Name of company

I.

*WAY AHEAD GROUP LIMITED

Howard Witts

of 22 Tower Street, London WC2H 9TW

[a director] **MAXAGEORITY [109/3/00/00XX MOCOGORITY MAXAGEORITY AND ACTION OF MAXAGEORITY AND AC**

Date and Description of charge ‡ DEED OF CHARGE OVER CREDIT BALANCES DATED 10 JULY 2003

Date of Registration § 21 JULY 2003

Name and address of [chargee] **PARTENTIAL STATE OF STATE**

Short particulars of property charged \emptyset Fixed charge over all the deposits including all or any of the money payable pursuant to such deposits and the debts represented thereby in relation to account no. 70611883

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 92 Tower Street, London WC2 H 9TW

Declarant to sign below

 Day
 Month
 Year

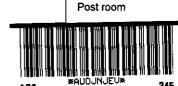
 ○ | 2
 | | ○ | ○ | ○ | ○ | 6

before me LOUISE ATLUMETHY

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):

Ashurst Broadwalk House 5 Appold Street London EC2A 2HA For official use Mortgage section



COMPANIES HOUSE

345 05/10/2006

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ