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

COMPANIES FORM No. 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)

Company number For official use 04955186

Name of company

- * Proactive Training Solutions Limited (the "Company")
- I, Charles Cameron

of Orchard Manor, Church Lane, Martin Hussingtree, Worcester WR3 8TQ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) †

Date and Description of charge ‡ Deed of Charge dated 19 May 2005

Date of Registration § 2 June 2005

Prudential Trustee Company Limited, Laurence Pountney Hill, London EC4R OHH

All its right, title, interest and benefit to the F/H and L/H Short particulars of property charged ø property set out in Schedule 2 of the charge. All trade and other fixtures, fixed plant and machinery on such F/H or L/H property All of its rights, title, benefit in and to all shares, stocks, debentures

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

Month Day Year

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 LLP **Broadwalk House** 5 Appold Street London EC2A 2HA

For official use Mortgage section

Post room



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08/01/2008 COMPANIES HOUSE

Laserform International Limited 12/99

Notes

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

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