

**Declaration of satisfaction
in full or in part
of mortgage or charge**Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering☐ ☐ ☒ 5

427272

Name of company

* SERCO-IAL LIMITED

* Insert full name
of company

I, Julia Naomi Cavanagh

of 9 Seymour Road, Hampton Wick, Kingston upon Thames, Surrey KT1 4HN

† Delete as
appropriate[a director] ~~XXXXXX~~ [the secretary] ~~XXXXXXXXXX~~ [the administrator] ~~XXXXXXXXXX~~ of the above company,

do solemnly and sincerely declare that the debt for which the charge described below was given

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.has been paid or satisfied in [full] ~~part~~ †

Date and Description of charge ‡ 12 August 1994 - Legal Charge

Date of Registration § 17 August 1994

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Bank plc
54 Lombard Street, London EC2

Short particulars of property charged ¶ 13 Hayes Road, Southall, London Borough of Ealing

T/N. AGL31420

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.§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
propertyDeclared at 4 Heron Square,
Richmond-on-Thames, Surrey,

Declarant to sign below

Day Month Year

on 24 01 2001

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):Alzheimer & Gray
7 Bishopsgate
London EC2N 3AR
DX 42628 CHEAPSIDEFor official use
Mortgage section

Post room

A12
COMPANIES HOUSE0843
26/01/01

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ