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

Please complete

To the Registrar of Companies (Address overleaf)

For official use Company number

- 2

427272

legibly, preferably in black type, or bold block lettering

* Insert full name of company

Name of company

* SERCO-IAL LIMITED

I, Julia Naomi Cavanagh

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

† Delete as appropriate

description of the

instrument(s) creating or

evidencing the charge, eg

'Mortgage', 'Charge'.

‡ Insert a

has been paid or satisfied in [full][part]†

Date and Description of charge \$\diamonds\$ 26 May 1992 - Legal Charge

Date of Registration § 4 June 1992

54 Lombard Street, London EC2

Short particulars of property charged Bailbrook House, London Road, West Bath, Avon

§The date of registration may be confirmed from the certificate

'Debenture' etc.

Short particulate of proporty charged. Baneroon reconstructions, were bane, reconstructions

ø Insert 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.

Declared at 4 Heron Square,

hishmond - upon - Thames, Surrey,

Declarant to sign below

_

Day Month

Year

on

24012001

before me

M. Guruntt

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Dragantaria nama, addraga an

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

7 Bishopsgate London EC2N 3AR

DX 42628 CHEAPSIDE

For official use Mortgage section



Com 403a-1/2

Notes

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