CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

Servisair Plo

403a

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

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

| To the Registrar of Companies | For official use | | |
|-------------------------------|------------------|--|--|
| (address overleaf) | | | |
| Name of company | | | |

Company Number

0924991

| Ι,_ | Nırmısha | Popat | | | | | | | |
|-----|----------|--------|-------|----------|-------|------------|------------|-----|-----|
| | Atlantic | House. | Altas | Business | Park, | Simonsway, | Manchester | M22 | 5PR |

t delete as appropriate

- # insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge'. Debenture' etc
- Ø the date of registration may be confirmed from the certificate
- § insert brief details of property

[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]†

Date and description of charge # Created 17/12/03 Charge over Shares & Securities

Date of registration Ø 23 December 2003

Name and address of [chargee][trustee for the debenture holders] Barclays Bank plc (as

security trustee for the security beneficiaries)

Short particulars of property charged § Shares & securities and the derivative

assets

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

Mes Declared at meen

Declarant to sign below

Day Month

Year

on

0

before me

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

Presenter's name, address and reference (if any)

N Popat, Servisair UK Ltd, Atlantic House, Altas Business Park, Simonsway, Manchester M22 5PR

For official use (02/06)

Mortgage Section

Post room



PMO

29.02.08164 COMPANIES HOUSE

