



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

403a

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

Company number

Name of company

• Chrysalis Group PLC

I, Michael Connoles

of 117 Thornbury Road, Isleworth, Middlesex, TW7 4ND

[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 : 18/5/05 - Charge over Securities

Date of Registration § 26/05/05

Name and address of [chargee] ~~trustee for the debenture holders~~† The Royal Bank of Scotland plc

Short particulars of property charged ☒ All shares, securities, money, rights or benefits by way of interest, dividend, income, capital etc

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 Freshfields Bruckhaus Deringer
65 Fleet Street, EC4Y 1HS

Declarant to sign below

Day Month Year

on

3	1	0	7	2	0	0	7
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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 **CHRIS SMITH**

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

FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY
LANE

For official use (02/06)
Mortgage section

WEDNESDAY



A06

AMEQ8ROP

01/08/2007

COMPANIES HOUSE

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Oyez 7 Spa Road, London SE16 3QQ
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Companies M403a

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Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ