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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHFP025

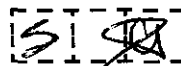
Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



1019844

* Insert full name
of company

Name of company

* KCS Management Systems Limited

I, **ALAN SNELL**

of **1 RIVERSIDE STORINGTON W. SUSSEX RH20 4NW**

† Delete as
appropriate

[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)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Assignment and charge dated 24 December 1996

Date of Registration § 2 January 1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank PLC
54 Lombard Street, London EC3P 3AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • Copyright and rights in the nature of
copyright.

• 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 Statute in that behalf made, viz. of the Companies Act 1985.

Declared at **PERDUE HOLT**
SOLICITORS
5 BANSTEAD ROAD
PURLEY, SURREY
CR8 3EL

Declarant to sign below

Day Month Year

on **20 10 2000**

J. S. COOPER B.A.
SOLICITOR AND

before me **J. S. Cooper** COMMISSIONER FOR OATHS

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):

Edwards Geldard
Dumfries House
Dumfries Place
Cardiff
CF10 3ZF
Ref: BL

For official use
Mortgage section

Post room



AD6
COMPANIES HOUSE

0579
26/10/00

Notes

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

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