

M

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 DOUGLAS SNELL

of COURTLANDS, STORRINGTON, PULBOROUGH, WEST SUSSEX RH20 3AH

† 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)~~ †

Date and Description of charge † 03/11/1999 DEBENTURE

Date of Registration § 13/11/1999

Name and address of [chargee] ~~trustees for the debenture holders~~

THE ROYAL BANK OF SCOTLAND, 36 ST ANDREW SQUARE, EDINBURGH EH2 2YB.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged §

ALL PROPERTY AND ASSETS PRESENT AND FUTURE.

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 Exsheds LLP.
85 QUEEN VICTORIA STREET, LONDON

Declarant to sign below

Day Month Year
on 18 05 2005

before me Clair Hopkins

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

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

Edwards Geldard
Dumfries House
Dumfries Place
Cardiff
CF10 3ZF
GT/67131.11

For official use
Mortgage section

Post room



A38
COMPANIES HOUSE

0688
01/06/05

Notes

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

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