

M

CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

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 company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1123581

Name of company

* ACTION SECRETARIES LIMITED

I, Grayston Central Services Limitedof Legal Dept, Rentokil Initial UK Limited, Garland Road, East Grinstead, RH19 1DY[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ ¹ 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]~~ ¹Date and Description of charge ² Charge dated 22 April 1991Date of Registration ³ 10 May 1991Name and address of [chargee] ~~[trustee for the debenture holders]~~ ¹ Midland Bank PLC
9 The Boulevard, Crawley, West Sussex RH10 1UTShort particulars of property charged ⁴ First fixed charge on all goodwill and uncalled capital
and all patents, patent applications, inventions, trade marks etcAnd 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 Wragge & Co
55 Colmore Row, Birmingham.

Declarant to sign below

Day Month Year
on 11 12 20 00before me Sian Porton~~A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.~~

Paul Giff
Authorized
Representative of
Grayston Central
Services Limited

Presentor's name address and
reference (if any):
Wragge & Co Solicitors
55 Colmore Row
Birmingham B3 2AS
Ref: CGB/RYP/1758638
Doc Ref: 2362843For official Use
Mortgage Section

Post room

BIR
COMPANIES HOUSE
0335
20/12/00
Reaped Solutions

Notes

The address for the Registrar of Companies is :-

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