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



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

 Insert full name of company

1 Delete as appropriate

I Insert a

description of the instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

ø Insert brief

details of property

registration may

be confirmed from the certificate

To the Registrar of Companies (Address overleaf)

For official use

Company number

01328744

Name of company

*SHL GROUP LIMITED (the "Company")

I, SUZANNA BARRETT

of 4 Kaye Don Way, Weybridge, Surrey, KT13 OUX

NAMES (the secretary) DECOMPOSITION NO TO 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) (1994) †

Date and Description of charge ‡ COMPOSITE GUARANTEE AND DEBENTURE dated 19 August 1997

Date of Registration § 8 September 1997

54 Clarence Street, Kingston-upon-Thames, Surrey, KT1 1NP

Short particulars of property charged ø Please see the schedule attached

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

Declarant to sign below

Day

Year

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

Irene T. Crabb Commissioner for Oaths and Notary Public Cedar House, 78 Portsmouth Road Cobham, Surrey KT11 1AN

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

Month

Weil, Gotshal & Manges One South Place London EC2M 2WG 76644.0003 - 6714

For official Mortgage

An1

08/02/2007

COMPANIES HOUSE

233

Laserform International Limited 12/99

SHL GROUP LIMITED

COMPANY NO. 01328744

SCHEDULE

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.