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

COMPANIES FORM No. 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

 Insert full name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

01406067

Name of company

*TSS (INTERNATIONAL) LIMITED

† Delete as

appropriate

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

§ The date of registration may be confirmed from the certificate

ø insert brief details of property

1. TERONCE MADDON

PONDYS FARM, LENDON MINSTOAD, LYNDHUNST, MANTS SOY3 FT

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 \$ 01/06/05 - DEBENTURE

Date of Registration § 09/06/05

LIMITED, ENTERPRISE HOUSE, BANCROFT ROAD, REIGATE, RH2 7RT

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDER -TAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY 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

MARTIN LANG Declared at

Declarant to sign below

LONDON EC48

Day Month Year 0 0

before me

MORONKE WILLIAMS

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)

Paris Smith & Randall LLP Number 1 London Road SOUTHAMPTON

S015 2AE

For official use Mortgage s



LD2

14/02/2008

COMPANIES HOUSE

Notes

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

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