

403a

Please do not
write in
this margin

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

* Insert full name
of company

Company number

114

01768508

Name of company

* CONSORT SECURITIES SYSTEMS LIMITED

I, THOMAS BRADY

of 24 LOVETT GREEN, NEAR MILL END, SHARPENHOE, BEDFORDSHIRE MK45 4SP

† 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

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~back~~ †

Date and Description of charge † GUARANTEE AND DEBENTURE CREATED 01/10/1998

Date of Registration § 15/10/1998

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXX~~ BARCLAYS BANK PLC
54 LOMBARD STREET, LONDON EC3P 3AH

Short particulars of property charged ☒ ALL FREEHOLD AND LEASEHOLD PROPERTY, ALL BOOK DEBTS, OTHER DEBTS AND ASSETS OF THE COMPANY. SEE 395 FOR MORE DETAIL

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 MAGNIFICENT SOLUTIONS
5, NORWICH ST., (LONDON, EC4A 4BT)

Declarant to sign below

Day Month Year

on 27042007

before me *Sir - Thompson*

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)

Beachcroft LLP
100 Fetter Lane
LONDON
EC4A 1BN

For official use
Mortgage section

THURSDAY



A19
AP9ESP8B*
03/05/2007
COMPANIES HOUSE

304