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 To the Registrar of Companies (Address overleaf)

For official use

Company number

02109452

in black type, or bold block lettering

Insert full name of company

Name of company

*Document Storage Company Limited (The)

† 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, MARC DUALE of Glennincic MANSIONS, 12-16 BENTINCK ST, LONDON WWW 250_

[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) (1000)

Date and Description of charge ‡ Debenture dated 4 March 2004

Date of Registration § 10 March 2004

(formerly known as The Governor and Company of the Bank of Scotland) whose head office is at The Mound, Edinburgh, EH1 1YZ see schedule attached Short particulars of property charged ø

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

2T1

etan Ca Declared at

Month

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

JOHN SAVILLE RICHANS

Presentor's name, address and reference (if any): Eversheds LLP 115 Colmore Row Birmingham B3 3AL

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11/03/2008 **COMPANIES HOUSE**

Schedule to Form 403a

Name of Company:

Document Storage Company Limited (The)

Company Number:

02109452

Short Particulars of property charged:

All the right, title and interest in and to 1.1 the real property, 1.2 the tangible moveable property, 1.3 the accounts, 1.4 the intellectual property, 1.5 any goodwill, 1.6 the investments, 1.7 the shares, all dividends, interest and other monies, 1.8 all monetary claims By way of floating charge all assets and undertaking not effectively charged.