M

COMPANIES FORM No. 403a Declaration of satisfaction

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

† 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 To the Registrar of Companies (Address overleaf)

For official use

Company number

2155845

Name of company

*FIRST CORPORATE CONSULTANTS LIMITED

I, TERENCE MORDAUNT

of THE MANOR, MARSHFIELD, CHIPPENHAM, WILTSHIRE SN14 8NT

[a director] **KNACKSBCKGONIX DIRECTIONS SOURCE MACKS MACKSONIX TO SOURCE AND A SOURCE SOURCE**

Date and Description of charge ‡ LEGAL CHARGE DATED 11 JULY 1989

Date of Registration \$ 20 JULY 1989

ABBEY NATIONAL BUILDING SOCIETY

ABBEY NATIONAL HOUSE, BAKER STREET, LONDON NW1 6XL

Short particulars of property charged ø FREEHOLD PROPERTY AT 38 SEYMOUR WALK,

LONDON SW10, REGISTERED TITLE LN230800

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 39 ST JAMES'S STREET

Declarant to sign below

LONDON SW1

Day

Year

on

012 2000

before me LOUISE GOWMAN

Month

1

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)

Lawrence Graham LLP 4 More London Riverside London SE1 2AU

LOG/M161/5

For official use Mortgage section

| |

Post room



A13

15/02/2008 COMPANIES HOUSE

404

Laserform International Limited 12/99

Notes

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

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