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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

12

2222001

* Insert full name of
company

* LAMBERT SMITH HAMILTON LIMITED

† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcØ the date of
registration may
be confirmed from
the certificate§ insert brief details
of propertyI, AMANDA JANE EMILIA MASSIE
of BRADLOW, SANDY LANE, GUILDFORD, SURREY, GU13 1HF[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][part]†

Date and description of charge # DEBENTURE - 15/7/1996

Date of registration Ø 20/7/1996

Name and address of [chargee][trustee for the debenture holders]† THE GOVERNOR & COMPANY
OF THE BANK OF SCOTLAND, THE MOUND, EDINBURGH EH1 1YZShort particulars of property charged § FIXED & FLOATING CHARGE OVER ALL PROPERTY
AND ASSETSAnd 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 Gomersalls 16, Waterloo Rd
Epsom

Declarant to sign below

A. Massie

on Day Month Year
21 08 2003GOMERSALLS
16 WATERLOO ROAD
EPSOM SURREY
KT19 8AZ

before me A. Massie

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):Secretariat
WS Atkins Plc
Woodcote Grove
Ashley Rd
Epsom
KT18 5BWFor official use
Mortgage SectionA34
COMPANIES HOUSE
A13
COMPANIES HOUSE
ADCE06L
AILEXNTH
0201
08/09/03
0521
26/08/03