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 lettering

* Insert full name of company

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

2235073

Citimail Limited

Alexandra Laan

of Citimail Limited

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 # 22 April 1991 Fixed and floating charge

Date of registration Ø 10 May 1991

Name and address of [chargee][trustee for the debenture holders] Midland Bank plc,

8 Canada Square, London, E14 5HQ

Short particulars of property charged § Fixed and floating charge over the

undertaking and all property and assets

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. MICHELLE KLIMAYTYS. SOLICITOR

Declared at

CLEMATIS LAW

NIGHTINGALE HOUSE

1-3 BRIGHTON ROAD, CRAWLEY

WEST SHSSEX RHIU 6AE

Month Year

Day 8

before me

on

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

Presenter's name, address and reference (if any):

Alex Laan Rentokil Initial plc 2 City Place Beehive Ring Road West Sussex RH6 OHA

For official use (02/06)

Mortgage Section

Post room

Declarant to sign below

Olexendra) haon



08/08/2009 **COMPANIES HOUSE**

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Notes:

The address of the Registrar of Companies is:-

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

DX: 33050 Cardiff

