CHFP010.

Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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

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

To the Registrar of Companies (address overleaf)

Name of company

For official use

Taken from sten Company Number

2324026

* Insert full name of company

description of the

instrument(s) creating or

evidencing the charge, eg

registration may be confirmed from

the certificate

§ insert brief details

of property

'Mortgage', 'Charge', Debenture' etc Ø the date of

MITIE CONTRACT SERVICES (EASTERN) LIMITED

SUZANNE BAXTER, ON BEHALF OF MITIE COMPANY SECRETARIAL SERVICES LIMITED

8 MONARCH COURT, THE BROOMS, EMERSONS GREEN, BRISTOL, BS16 7FH

[a director][the secretary][the administrator][the administrative receiver] of the above company, do † delete as appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part] † # insert a

> Date and description of charge # FIXED AND FLOATING CHARGE 3011011989

Date of registration Ø 01/11/1989

Name and address of [chargee][trustee for the debenture holders] MIDLAND BANK PLC

Short particulars of property charged & Fixed and floating charge over the undertaining und all property and assets present and future including boordebis+ uncalled capital.

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 8 MONARCH COURT, THE BROOMS,

Declarant to sign below

EMERSONS GREEN, BRISTOL, BS16 7FH

Day Month Year on

before me

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):

MITIE COMPANY SECRETARIAL SERVICES LTD

8 MONARCH COURT THE BROOMS EMERSONS GREEN BRISTOL BS16 7FH

For official use

Mortgage Section



23/01/2007

525

12/01/2007

597

