

M

CHFP021

COMPANIES FORM No. 403a

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

403a

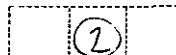
Please do not
write in
this margin

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

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

For official use

Company number



02477871

Name of company

* insert full name
of company

* Evengain Limited

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcI, ALASDAIR LOCH
of 121 SUTHERLAND AVENUE, LONDON[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 # Composite Guarantee and Debenture 16/07/02 ✓Date of registration on 24/07/2002 ✓Name and address of [chargee][trustee for the debenture holders]† The Royal Bank of Scotland ✓
Plc of 42 St Andrew Square, Edinburgh EH2 2YEon the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ Fixed and Floating charge over the undertaking and
all Property and Assets\$ insert brief details
of propertyAnd 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 FRIED FRANK HARRIS SHLIVERT
JACOBSON, 99 CITY ROAD, LONDON

Declarant to sign below

Day Month Year

on 31 01 2006before me EDWARD SHUTTLEWORTHA 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):DMH Stallard
40 High Street
Crawley
West Sussex
RH10 1BW
0690/35410-13For official Use (02/00)
Mortgage Section

Post room

