

COMPANIES FORM No. 403a

M

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

211

2533369

Name of company

* TULLETT LIBERTY (EQUITIES) LIMITED

* insert full name
of company

I, Stephen Corker

of Cable House, 54-62 New Broad Street, London EC2M 1JJ

† Delete as
appropriate

[a director] ~~of the above company~~ 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~~

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

Date and Description of charge ‡ Supplement to a Collateral Agreement, created on
17.12.1990

Date of Registration § 20.12.1990

Name and address of [chargee] ~~Morgan Guaranty Trust Company of New York~~
Morgan Guaranty Trust Company of New York

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø

All the borrower's right, title and interest in account no. 97793/7

ø Insert brief
details of
property

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 Cable House, 54-62 New Broad

Declarant to sign below

Street, London EC2M 1JJ

SR Corker,

Day Month Year

on 1 4 0 1 2 0 0 3

before me

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

RICHARD GRAHAM ROSSER
NOTARY PUBLIC, LONDON

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

Chris Burt
Cable House, 54-62 New
Broad Street, London
EC2M 1JJ

CO:999603

For official use
Mortgage section

Post room



A23
COMPANIES HOUSE

0858
15/01/03