

M

COMPANIES FORM No. 403a
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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1111

2583952

Name of company

*SAI Global Compliance Limited

I, HANNA MULLYSA
of 456 SOMMERVILLE RD HORNSBY HEIGHTS NSW 2077
~~I, director~~ (the secretary) ~~of the above company, do~~ † 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
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge ‡ Security Agreement dated 18 January 2007

Date of Registration § 20 January 2007

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Westpac Banking
Corporation of 60 Martin Place, Sydney, New South Wales, Australia 2000,
Australia

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the
undertaking and all property and assets present and future including
bookdebts uncalled capital buildings fixtures fixed plant and machinery
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.

¶ Insert brief
details of
property

Declared at 286 SURREX ST SYDNEY Declarant to sign below

Day Month Year

on 06 03 20 08

before me Scott Allen (Solicitor admitted in NSW
L.S. No. 48180
HENRY JAVIS YORK)

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

Presenter's name, address and
reference (if any)
Eversheds LLP
115 Colmore Row, Birmingham
B3 3AL

DX 13004 Birmingham 1
bir_corp/1182901

For official use
Mortgage section

Post room

THURSDAY



AL3JDXZQ

A27

13/03/2008

13

COMPANIES HOUSE