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

COMPANIES FORM No. 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

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Re	gistrar of Companies
(Address	overleaf)

Company number

2617729

Name of company

*Lanbase Limited

I. Robert Mackenzie

of 19 Ranelagh Avenue, London SW6 3PJ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (ANN) †

Date and Description of charge \$ 27.09.01 - Second Debenture

Date of Registration § 03.10.01

Limited (formerly known as Chase Manhattan International Limited) of 125 London Wall, London EC2Y 5AJ

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery

CONTROL GROSS A ZAI

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.

60% SMITH BRAITHWAITE Declared at AMIL 1

Declarant to sign below

Day

Month

Year

before me

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

Commissioner for Oaths

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

Travers Smith Braithwaite 10 Snow Hill London EC1A 2AL

Ref: JAM/2063671 For official use Mortgage section

Post room

LD3

COMPANIES HOUSE