CHWP000

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
hold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

02664831

insert full name of company

DEEDTASK LIMITED

Name of company

JAMES MCDONOUGH

of DEEDTASK LIMITED

† delete as appropriate

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

ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 # 07/08/1996DEED 0F CHARGE AND MEMORANDUM OF DEPOSIT Date of registration ø 27/08/1996

Name and address of [chargee][trustee for the debenture holders]† THE TORONTO DOMINION BANK KING ST. WEST & BAY ST., TORONTO, ONTARIO, CANADA M5K 1A2

ALL THE SHARES DESCRIBED ON THE REVERSE OF Short particulars of property charged § FORM 395 ALL OF THE CERTIFICATES AND/OR INSTRUMENTS REPRESENTING SUCH SHARE

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 350 NORTH ORLEANS STREET CHICAGO, ILLINOIS 60654 USA

Declarant to sign below

Day Month Year 0 Ω 9 0 0 on

before me

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

OFFICIAL SEAL

JENNIFER M. STREE MY COMMISSION EXPIRES FEBRUARY 26, 2011

Presenter's name address and reference (if any):

CLARE LLOYD SMITH & WILLIAMSON LTD 25 MOORGATE **LONDON EC2R 6AY** PH 020 7131 4291

For official Use (02/06) Mortgage Section

Post room

PC1 09/09/2009 **COMPANIES HOUSE**