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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 lettering

To the Registrar of Companies

For official use

Company number

112

2686337

Name of company

* THE MAX QUARTERMAN GROUP PLC

* insert full name
of company

I, MARK CHARLES HATCHER

of HARTWELL HOUSE 6 HARTWELL DRIVE BEACONSFIELD BUCKS HP9 1JA

† 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† 5.1.98 LEGAL MORTGAGE

Date of Registration 10.1.98

o the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders] MIDLAND BANK
PLC of 144 LEADENHALL STREET LONDON EC3V 4PPShort particulars of property charged§ 41 OATLANDS DRIVE AND 1 ALDBOROUGH
SPUR SLOUGH ALL MONEY OR LEASE§ 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 GLEBE, S. BETTISON, B.A.

Declarant to sign below

BETTISON & JOHNSON

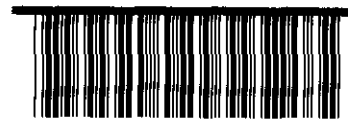
the 147 day of

one thousand nine hundred and

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):Bettison & Johnson
147 Bath Road
Slough Berks.
SL1 3UX
RJMFor official Use
Mortgage Section

Post room

A42
COMPANIES HOUSE0141
11/01/01