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COMPANIES FORM No. 403a

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

403a

CHFP025

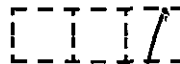
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number



2686337

* Insert full name
of company

Name of company

* THE MAX QUARTERMAN GROUP PLC

† 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

• Insert brief
details of
property

I, MARK CHARLES HATCHER

of Hartwell House, 6 Hartwell Drive, Beaconsfield, Bucks HP9 1JA

[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 ‡ 25th August 1992 DEBENTURE

Date of Registration § 3rd September 1992

Name and address of [chargee] [trustee for the debenture holders] YORKSHIRE BANK PLC
20 MERRION WAY, LEEDS LS2 8NZ

Short particulars of property charged • FIXED AND FLOATING CHARGES

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 147 Bath Road Slough

Declarant to sign below

Day Month Year

on 01/02/2001

before me [Signature]

McHale

BETTISON & JOHNSON
SOLICITORS
JUBILEE HOUSE
147 BATH ROAD
SLOUGH
BERKSHIRE SL1 3UX

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):

BETTISON & JOHNSON
147 BATH ROAD, SLOUGH, BERKS, ,
SL1 3UX

DX 134990 SLOUGH 8
RJM.JJ.QUARTERMAN

For official use
Mortgage section

Post room



A48
COMPANIES HOUSE

0595
03/02/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ