M

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

| | To the Registrar of Companies | | For official use | Company numb | er |
|--|--|------------------|-------------------------|--------------|-------------|
| Please complete legibly, preferably | | | 121 | 2686337 | |
| in black type or, bold block lettering | Name of company | | | | <u></u> |
| | * THE MAX QUARTERMAN GROUP PLC | | | | |
| * insert full name of company | | | | | |
| | MARK CHARLES HATCHER | | | | |
| | of HARTWELL HOUSE 6 HARTWELL DRIVE BEACONSFIELD BUCKS HP9 1JA | | | | |
| † delete as appropriate | [a director][អាននេះបានស្តេងស្រែននេះនៅសម្រេចនេះបានស្ត្រីក្រុមនេះ នេះការបាននេះបានសម្រេច]† of the above company, do | | | | |
| † 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 | 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‡ 2.2.93 LEGAL MORTGAGE | | | | |
| | Date of Registrationø5.2.93 | | | | |
| | Name and address of [chargee][trustee for the debenture holders] YORKSHIRE BANK PLC, 20 MERRION WAY LEEDS LS2 8NZ | | | | |
| | Short particulars of property charged | § LAND AT | REAR OF | 7-29 ST. | PAULS |
| | AVENUE SLOUGH BERKSHIRE | | | | |
| | 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 OLIVER I. S. SETTISON. | | Declarant to sign below | | |
| | STRON & IOHNS | M | | | |
| | JUBILEE HOUSE MY BATH ROAD | t | | | |
| | · A · A · A | llith | | | |
| | one thousand wine mindre wand Will | ti me | | | |
| | before me | | | | |
| | A Commissioner 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 | For official Use | | | |
| | reference (if any): | Mortgage Section | Post | t room | |

A42 COMPANIES HOUSE

11/01/01

Bettison & Johnson

147 Bath Road Slough Berks.

SL1 3UX RJM