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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

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2711383

Name of company

* Insert full name of
company

* Executive Security Limited

I, Corina Katherine Rossof Ainslies Cottage, 30B Belvedere, Lansdown, Bath BA1 5HR† delete as
appropriate

~~I 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]~~†

insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etcDate and description of charge # 20/12/1996 DebentureDate of registration Ø 24/12/1996Name and address of [chargee] ~~[trustee for the debenture holders]~~† The Governor and Company ofthe Bank of Scotland, P.O. Box No. 267, 38 Threadneedle Street, London EC2P 2EHØ the date of
registration may
be confirmed from
the certificate

Short particulars of property charged \$ First fixed charge over all property, plant and
machinery, stocks and shares etc and uncalled capital and goodwill, assignment of
all monies due and benefit of contracts and first floating charge over all its
undertaking and other properties, assets and rights whatsoever.

\$ 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 High Street Warrington

Declarant to sign below

Britt BS40 5QBon

Day	Month	Year
29	12	2003

before me A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):Kilpatrick Stockton LLP
68 Pall Mall
London SW1Y 5ESDX 37220 PiccadillyTel: 020 7321 0477Fax: 020 7930 9733

For official use

Mortgage Section

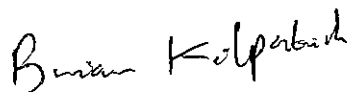
Post room

JUNE WOOLLEY
Legal Executive
with
BENNETTS
Solicitors, Warrington
North Somerset BS40 5QB

THIS RELEASE made between (1) the Bank and (2) Executive Security Ltd
WITNESSES that the Bank as mortgagee hereby releases from the charges created by the
before written Debenture dated 20th December 1996 the assets comprised therein

This 4th day of November 2003

For and on behalf of the
Governor and Company of the
Bank of Scotland

A handwritten signature in black ink, appearing to read "Brian Kelpert". The signature is written in a cursive, flowing style.

Associate Director of Corporate Banking