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

COMPANIES FORM No. 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

* Insert full name of company

† 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

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

Name of company

For official use

Company number

2821326

* SEARCH MATTERS LIMITED

MARK

HIGHBANK HOUSE, MINE HILL LAME, SHOWE VENT DAYZ 3HA

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 ‡ DEBENTURE DATED 27 MAY 2005

Date of Registration § 04/06/2005

Name and address of [chargee] [trustee for the debenture holders]

HSBC BANK PLØ, 8 CANADA SQUARE, LONDON, E14 5HQ Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING

AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY 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

Declarant to sign below

Day Month Year before me

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

Presentor's name, address and reference (if any):

DLA Piper Rudnick Gray Cary UK Victoria Square House, Victoria Square, Birmingham, B2 4DL

For official use Mortgage section Post room AD4 29/04/2006 **COMPANIES HOUSE**

Notes

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

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