

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--

2847893

Name of company

* insert full name
of company

* Transact Management Services Limited

I, Barry Peak

of Communications House, Station Court, Station Road, Great Shelford, Cambs, CB2 5LR

† delete as
appropriate

~~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' etc

Date and description of charge # Fixed and Floating Charge

Date of registration ø 23rd October 1995

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

Lloyds Bank plc

ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § All property, assets, present and future including goodwill, book
debts, uncalled capital, buildings, fixtures, fixed plant and machinery§ 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 Cambridge

Declarant to sign below

Day Month Year

on 29 06 2005

before me Paul CurreA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

**KESTER
CUNNINGHAM JOHN**
Solicitors
CHEQUERS HOUSE
77-81 NEWMARKET ROAD
CAMBRIDGE CB5 8EU

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

COMMUNICATIONS HOUSE
STATION COURT
STATION ROAD
GREAT SHELFORD
CAMBRIDGE
CB2 5LR

For official Use (02/00)
Mortgage Section

Post room

A42
COMPANIES HOUSE0601
01/07/05