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CHFP041

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 lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use Company number

4

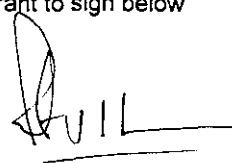
2870220

Name of company

• Defaqto Limited

+ 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
propertyI, PETER VERNON CHARLES CASS
of 6 DUNSTABLE COURT, ST JOHNS PARK, LONDON SE3 7TN[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 + Debenture dated 21 September 1998Date of Registration § 25 September 1998Name and address of [chargee] [trustee for the debenture holders] + 3i Group Plc16 Palace Street, London SW1E 5JDShort particulars of property charged • Fixed and floating charge over all property and
assets present and future of the CompanyAnd 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 Banks Kelly 60 Cheapside
London EC2V 6JS

Declarant to sign below



Day Month Year

on

0	5	1	0	2	0	0	6
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before me

Matthew Arnold & Baldwin
A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsBANKS KELLY
SOLICITORS
60 CHEAPSIDE
LONDON
EC2V 6JSPresenter's name, address and
reference (if any):Matthew Arnold & Baldwin
21 Station Road
Watford WD17 1HT
DX 4508 WatfordFor official use (07/06)
Mortgage section