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 lettering

To the Registrar of Companies

(address overleaf)

Name of company

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Company Number 02938062

* Insert full name of сотрапу

*Jarvis Projects Limited

Geoffrey Keith Howard Mason

of Downing House, Lower Road, Croydon, Nr Royston, Cambridgeshire, SG8 0EG

† 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 # 05/12/1997 Shares Charge

Date of registration Ø 22/12/1997

as agent for and on behalf of the Finance Parties (as the "agent")

Short particulars of property charged § See attached schedule.

registration may be confirmed from the certificate

Ø the date of

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.

§ insert brief details of property

LAUGLOS SOLICITORS

Declarant to sign below

on

Declared at

Month Year

01016

before me

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

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

Jarvis plc Meridian House The Crescent York North Yorkshire YO24 1AW

For official use

Mortgage Section



