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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

To the Registrar of Companies

For official use Company number

* Insert full name
of company

Name of company

* POSITIVEPLANNING LIMITED

I, JOHN PURCELL

of THE STUDIO NEWTON COURT 53/59 KENSINGTON CHURCH STREET LONDON W8

† 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† LEGAL CHARGE DATED 6 MARCH 1997

Date of Registration 21 MARCH 1997

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

CLYDESDALE BANK PUBLIC LIMITED COMPANY

Short particulars of property charged†

148 WANDSWORTH BRIDGE ROAD LONDON SW6

The date of
registration may
be confirmed
from the
certificate

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

Declared at Spring Gardens, Timworth Street
London SE11 5EH

Declarant to sign below

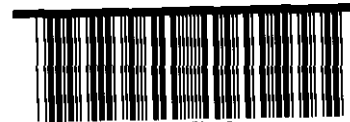
the 22nd day of November
one thousand nine hundred and ninety nine
before me [Signature] T.J. Thomas

A Commissioner for Oaths or Notary 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):

Farrer & Co
66 Lincolns Inn Fields
LONDON WC2A 3LH
DX 32 Chancery Lane

For official use
Mortgage section



A38
COMPANIES HOUSE

ACKWGLUS

0531
30/11/99

OYEZ

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Companies M403a

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