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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

| | | |
|--|--|---|
| | | 3 |
|--|--|---|

3036256

Name of company

* insert full name
of company

*ITNET plc

/ Francesca Todd

of Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, RG27 9UY

† delete as
appropriate

~~I, 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 # 16 November 1995. Memorandum of Deposit of Securities

Date of registration ø 30 November 1995

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~trustee for the debenture holders~~† The Royal Bank of Scotland plc
36 St Andrew Square, Edinburgh, EH2 2YB acting through 75/83 Colmore Row, Birmingham, B3 2APShort particulars of property charged § With full title guarantee charges to the bank the securities
& all income derived from the securities see the mortgage charge document for full details /§ 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 Serco House, 16 Bartley Wood Business Park
Bartley Way, Hook, Hampshire, RG27 9UY

Declarant to sign below

| Day | Month | Year |
|-----|-------|------|
| 06 | 04 | 2005 |

on before me

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

MADE AND SIGNED

Presentor's name address and
reference (if any) :Francesca Todd, Serco Group plc
Serco House
16 Bartley Wood Business Park
Bartley Way, Hook
Hampshire, RG27 9UYFor official Use (02/00)
Mortgage SectionA36
COMPANIES HOUSE

ABULT497

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08/04/05