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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

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 company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[5][1][1]

3073516

Name of company

* TEMPLE SECURITY LIMITED

I, RAYMOND EMPSON

of Temple Security Limited

† Delete as
appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~DO NOT WRITE IN THESE SPACES~~ †

Date and Description of charge ‡ 12.11.2002, Fixed and Floating Charge

Date of Registration § 22.11.2002

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~
The Royal Bank of Scotland Commercial Services Limited

‡ 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

Short particulars of property charged ¶
See Rider attached

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.

Declared at BIRCHAM DYSON BELL LLP
Solicitors
50 BROADWAY
WESTMINSTER SW1H 0BL

Declarant to sign below

Day Month Year
on 24 03 2009

before me SANAM TAK

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):

Bircham Dyson Bell LLP
50 Broadway
London
SW1H 0BL

For official use
Mortgage section

FRIDAY



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ACQDM811
27/03/2009
COMPANIES HOUSE

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Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Rider to Form 403a

Company No. 3073516

Temple Security Limited

Short particulars of property charged

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.