

M

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] [] [] []

03128071

* Insert full name
of company

Name of company

*ERM Limited

I, CATHERINE REED
of 8 CAVENDISH SQUARE LONDON W1A 2AW

† 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 ‡ 08/05/1996 Debenture

Date of Registration § 09/05/1996

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~[the administrator]~~ ~~[the administrative receiver]~~
The Governor and Company of the Bank of Scotland, 38 Threadneedle Street,
London EC2P 2EH

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

¶ Insert brief
details of
property

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 19 CAVENDISH SQ.
LONDON, W1A 2AW

Declarant to sign below

Catherine Reed

Day Month Year

on 24 05 2001

before me

Philip Lewis

~~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):

Lovells
65 Holborn Viaduct
London
EC1A 2DY
Ref: A6DAS/821181

For official use
Mortgage section

Post room



A60
COMPANIES HOUSE

0334
29/05/01

Notes

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

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