

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

03145666

Name of company

* GENERAL MANAGEMENT SYSTEMS LIMITED

* Insert full name
of company

I, VANESSA MARKS

of 33 SINGLETON ROAD SALFORD 7

† Delete as
appropriate~~I am 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 † 15 SEPTEMBER 1999 CHARGE ON SHARES

Date of Registration † 22 SEPTEMBER 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ ANGLO IRISH BANK
CORPORATION PLC§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged † 40 ORDINARY SHARES OF £1. EACH

IN GENERAL MANAGEMENT SYSTEMS LIMITED

¶ 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 *Salford*
in the County
of Greater Manchester

Declarant to sign below

Day Month Year

on 20 10 2002

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Kuit Steinart Levy
3 St. Mary's Parsonage
Manchester M3 2RD
DX 14325 Manchester 1
JM. GEN001-23

1349

For official use
Mortgage section

Post room

A28
COMPANIES HOUSE

A40UKF94

0672
22/10/02

03a-1/2

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ