

M

CHFP041

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* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1	1	1	1	1	1
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3145666

Name of company

* GENERAL MANAGEMENT SYSTEMS LIMITED

I, ANDREW BERKELEY

of Unit 9 Brewery Yard Deva Centre Trinity Way Salford M3 7BB

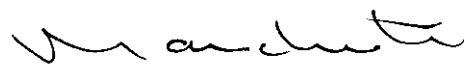
† Delete as
appropriate~~[a director]~~ [the secretary] ~~[the administrator]~~ ~~[the administrative receiver]~~ † of the above company, dosolemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] ~~[part]~~ †‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 23 May 1997 Legal Mortgage

Date of Registration § 31 May 1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † AIB Group (UK) plc§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ¶ Speedwell Close Chandlers Ford Eastleigh
Hampshire¶ 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



Declarant to sign below



Day Month Year

on

9	3	1	1	2	0	0	6
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before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsE.B. SANTHOUSE
Solicitor and Notary Public
MANCHESTER, ENGLANDPresenter's name, address and
reference (if any):Kuit Steinart Levy
3, St. Mary's Parsonage
Manchester M3 2RD
DX 14325 Manchester-1For official use (02/06)
Mortgage section

Companies M403a

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Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ