

COMPANIES FORM No. 403a

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



For official use Company number

03145666

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

of company

* Insert full name

† Delete as appropriate

‡ 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

* GENERAL MANAGEMENT SYSTEMS LIMITED

I, VANESSA SHANE MARKS

of 33 SINGLETON ROAD SALFORD 7

[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]]

Date and Description of charge # LEGAL CHARGE 27 APRIL 1999

Date of Registration § 5 MAY 1999

Name and address of [chargee] [trustee fer the debenture holders] THE ROYAL BANK OF SCOTLAND PLC

Short particulars of property charged 10 THE CRESCENT WEST KIRBY

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 Set of in the South of South Manchester

Month

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):

Kuit Steinart Levy 3, St. Mary's Parsonage Manchester M3 2RD DX 14325 Manchester-1

For official use Mortgage section



COMPANIES HOUSE

Declarant to sign below

nous S. Marks

02/03/04

Notes

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