

COMPANIES FORM No. 403a

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 lettering

* Insert full name of company

(Address overleaf)

Name of company

* GENERAL MANAGEMENT SYSTEMS LIMITED

For official use Company number

03145666

† 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 I, VANESSA SHANE MARKS

To the Registrar of Companies

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 MORTGAGE 15 MARCH 2000

Date of Registration § 30 MARCH 2000

Name and address of [chargee] [trustee for the debenture holders] AIB GROUP (UK) PLC

Short particulars of property charged UNIT 2 AND 14 OLD BOSTON TRADING ESTATE

HAYDOCK MERSEYSIDE

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 Sal

County of goden Marchete

Declarant to sign below

Day Month

Year

19022004

before me

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



Notes

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