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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

12

03159441

Name of company

*ADVISEBEGIN LIMITED

* Insert full name
of company

† 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

¶ Insert brief
details of
property

I, **MARCIA RITA BUXTON SMITH**

of **WHITBREAD HOUSE, PARK STREET WEST, LUTON LU1 3RC**

~~[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 ‡ **A charge over shares dated 10/08/98**

Date of Registration § **28/08/98**

Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~

Barclays Bank PLC, 54 Lombard Street, London, EC3P 3AH

Short particulars of property charged ¶

Fixed charge over all stocks, shares, bonds, dividends and accretions.

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 **GIFFEN, COUCH & ARCHER**

SOLICITORS

**Britannic House
20 Dunstable Road
LUTON**

Declarant to sign below

Day Month Year

on **17 12 2001**

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

STEPHEN H. COOR
A Commissioner

Presentor's name, address and
reference (if any):

**Field Fisher Waterhouse
35 Vine Street
London
EC3N 2AA**

For official use
Mortgage section



A14
COMPANIES HOUSE

0290
21/12/01

Notes

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

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