COMPANIES FORM No. 403a

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



CHFP025

Please do not wnte 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

† Delete appropriate

I Insert a

description of the instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge' 'Debenture/

§ The date of

from the

ø Insert brief details of

property

certificate

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

03189802

Name of company

Global Solutions Limited

Christopher Elliat

of Farncombe House, Broadway, Worcestershire WR12 7LJ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (6)6)() †

Date and Description of charge ‡ Debenture created on 8 May 2007

Date of Registration § 17 May 2007

5 Aldermanbury Square, London EC2V 7HR

Short particulars of property charged ø

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings and fixtures. And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Dec

Declared at

Declarant to sign below

Day Month Year

before me

A Commissioner for Oathaor 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)

Norton Rose LLP 3 More London Riverside London SE1 2AQ

GSLL/LN14399/BD#7775174

For official use Mortgage /

LD4

26/06/2008 **COMPANIES HOUSE**

Laserform International Limited 12/99

Notes

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

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