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

COMPANIES FORM No. 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

* 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)		Company number	
		3275112	
Name of company			
*File and Data Storage Limited			

of Ten Elm Court Arden Street Stratford upon Avon CV37 6PA solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) t Date and Description of charge \$ 02.07.1997 - Debenture

Date of Registration § 05.07.1997

I, Victor Geoffrey Flavell Matts

Name and address of [chargee] [trustee for the debenture holders] Lloyds Bank plc (now known as Lloyds TSB Bank plc)

Short particulars of property charged e Fixed and floating charges over the undertaking and all property and assets present and future

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.

Hausell Declared at

Declarant to sign below

Day Year Month

> 01 01

before me

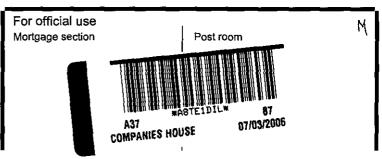
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

JENATHAN W. H. HVIES

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

Lodders Solicitors Number Ten, Elm Court, Arden Street, Stratford upon Avon, CV37 6PA



Notes

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

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