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CHFP010

Please do not write in this margin **COMPANIES FORM No. 403a**

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

403a

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)

Name of company

For official use

Company Number

3328242

* Insert full name of company * Detica Group Limited

| David Stanley Parkes

Of Bark Hart, Tilford Road, Beacon Hill, Hindhead, Surrey, GU26 6RQ

† delete as appropriate

insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc

-[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 # Charge dated 23rd July 1997

Date of registration Ø 05 August 1997

Name and address of [chargee][trustee for the debenture holders]† Midland Bank plc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

Short particulars of property charged § THE KEYMAN POLICY ON THE LIFE OF DR TOM BLACK

POLICY NUMBER RNF00038865A WITH ROYAL & SUN ALLIANCE

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 35 Piccadilly, London W1 1 DL.

Declarant to sign below

PINA 35 PICCADILLY 35 PICCADILLY WIJ OLJ WIJ OLJ

Day Month Year 1 6 0 9 2 0 9

__before me

on

A Commissioner for Caths of Notary Public of Sustice of the Perhaving the powers conferred on a Commissioner for Oaths.

MARTIN E. BUCHNER Scrivener Notary of London, England

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

For official use (02/06) Mortgage Section

Post room

coform



V41 COM

17/09/2009 COMPANIES HOUSE

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