

## COMPANIES FORM No. 403a

**M****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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use Company number

[6][1][ ]

03529845

\* Insert full name  
of company

Name of company

\* SMS AGENCIES LIMITED

† 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  
propertyI, SIMON JAMES MICHAELS - JOINT ADMINISTRATOR OF THE COMPANY  
of BDO STOY HAYWARD of 8 Baker Street, London W1U 3LL~~XXXXXXXXXXXXXXXXXXXX~~ [the administrator] ~~XXXXXXXXXXXXXXXXXXXX~~ † of the above company, do  
solemnly and sincerely declare that the debt for which the charge described below was given has beenpaid or satisfied in (full) ~~XXXX~~ †

Date and Description of charge ‡ Debenture dated 4 October 2004

Date of Registration § 7 October 2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Fortis Commercial Finance  
Limited, Westcombe House, 2-4 Mount Ephraim, Tunbridge Wells, Kent TN4 8AS

Short particulars of property charged ¶ All property and assets of the company

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 SEDDONS SOLICITOR Declarant to sign below

Day Month Year

on 09 06 2006

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):Taylor Wessing  
Carmelite  
50 Victoria Embankment  
London  
EC4Y 0DX

Ref: RDS/DXW/BDO-3-36

For official use  
Mortgage section

Post room

A20  
COMPANIES HOUSE345  
13/06/2006SEDDONS  
5 PORTMAN SQUARE  
LONDON  
W1H 6NT