

COMPANIES FORM No. 403a

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

403a

M

GHFP025

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

113

03529845

* Insert full name
of company

Name of company

* SMS AGENCIES LTD

† 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, DAVID LAKE

of 188 Three Bridges Road, Three Bridges, Crawley, West Sussex RH10 1LN

[a director] ~~the secretary~~ 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 ‡ 13 March 2002 legal mortgage

Date of Registration § 16 March 2002

Name and address of [chargee] ~~the mortgagee~~
HSBC Bank Plc, 8 Canada Square, London E14 5HQ

Short particulars of property charged ¶ 143 and 143A Havant Road, Drayton,
Portsmouth PO6 2AA

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 HILLGATE HOUSE 26 OLD BAILEY
LONDON EC4M 7HW

Declarant to sign below

David Lake

Day Month Year
on 21 10 2004

before me S. Fielder SIMON FIELDER

A Commissioner for Oaths or 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):

Taylor Wessing
Carmelite, 50 Victoria
Embankment, Blackfriars,
London, EC4Y 0DX

Ref: RJP/KMT



A25
COMPANIES HOUSE

0503
22/10/04