

M

COMPANIES FORM NO. 403a

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

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

T	T	T
T	T	T

03539413

Name of company

* Parity Group plc

*Insert full name
of company

I, Joseph Patrick Kelly
of 39 Manor Road, Wheathampstead, Herts, AL4 8SG.

Delete as appropriate

[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]~~.

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

Date and Description of charge: 19 June 2002 A Deed of Admission to an Omnibus Guarantee and Set-Off Agreement dated 8th July 1999

Date of Registration 25 June 2002

Name and address of [chargee][~~trustee for the debenture holders~~] Lloyds TSB Bank plc

71 Lombard Street London EC3P 3BS

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: Any sum or sums for the time being standing to the credit of any present or future account of the company with the chargee

ØInsert brief
details of property

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.

Declarant to sign below

Declared at 2 Sun Lane
Haverhill
The 22 day of December
Two thousand and 2006
Before me [Signature]

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):

For official use

Mortgage section

Post room



A64
COMPANIES HOUSE

216
23/12/2006