

COMPANIES FORM No. 403a

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



Please do not write in

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

this margin To the Registrar of Companies For official use Company number (Address overleaf) Please complete 03603214 legibly, preferably in black type, or Name of company bold block lettering * The Training Foundation Limited * Insert full name of company I, Nicholas John Mitchell of Milburn Hill Road, University of Warwick Science Park, Coventry CV4 7HS [a director] {thexseconetary] {thexackministrator] {thexaclministrativexreceiver} of the above company, † Delete as appropriate 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 Date and Description of charge: Mortgage Debenture dated 6th November 2001 instrument(s) creating or Date of Registration § 22nd November 2001 evidencing the charge, eg Name and address of [chargee] [trustee for the debenture holders] 'Mortgage', 'Charge', AIB Group (UK) plc of 445 Stratford Road, Sparkhill, Birmingham Bll 4LD 'Debenture' etc. §The date of Short particulars of property charged@ Land and Buildings lying to the the southregistration may east of the Kirby Corner Road, Science Park, University of Warwick be confirmed from the And I make this solemn declaration conscientiously believing the same to be true and by virtue of certificate the provisions of the Statutory Declarations Act 1835. ø Insert brief details of property Declarant to sign below Month 014 20 before me A Commissioner for Oaths the Peace or Solicitor having the powers conferred on a Commissioner for Oaths HILL DAVID TOWNSHEAD

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

Needham & James 25 Meer Street Stratford upon Avon CV37 DX 16202 Stratford upon Av For official use 10/03 Mortgage section



)3a-1/2

Notes

The address of the Registrar of Companies is:-

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