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CHWP000

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

4

03675407

Name of company

* insert full name
of company

* Binomial Group Limited

I, Keith Morris

of Sabre House, 150 South Street, Dorking Surrey RH4 2YY

† 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 # 01/11/2001 Debenture

Date of registration # 03/11/2001

Name and address of [chargee] [trustee for the debenture holders]† Lloyds Bank plc, 25 Gresham
Street, London EC2V 7HNø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed and floating charge over the undertaking and all
property and assets present and future including goodwill book-debts uncalled capital buildings F&F§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

Hart, Scales & Hodges

Declared at Solicitors
159 High Street
Dorking, Surrey RH4 1AD
01306 884432

Declarant to sign below

Day Month Year

on 2 0 0 3 2 0 0 8

before me *Paul. Solihw.*A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths*Tinam*Presenter's name address and
reference (if any)For official Use (02/06)
Mortgage S

SATURDAY



AELKEY8D

A17

22/03/2008

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COMPANIES HOUSE