

M

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

11		
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03675407

Name of company

* insert full name
of company

*BINOMIAL GROUP LIMITED

I, Keith Morris

of BINOMIAL GROUP LIMITED 150 SOUTH STREET DORKING

† 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] On

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

Date and description of charge # Mortgage of a life policy to secure own liabilities dated 24/04/2002

Date of registration 02/05/2002

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][~~trustee for the debenture holders~~] Lloyds TSB Bank plc,
25 Gresham Street, London EC2V 7HNShort particulars of property charged § Life policy in respect of Alexander Dunn issued by Canada
Life in an amount of £250,000, bearing policy number 6004326§ 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.

Declared at 159 High Street

Declarant to sign below

Dorking Surrey RH4 1AD

Day Month Year

on 28 11 2002

before me

C. BATY

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/0
Mortgage SectionA45
COMPANIES HOUSE265
29/10/2005

Notes

The address of the Registrar of Companies is:-

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