

M

COMPANIES FORM No. 403a

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

403a

CHFP025

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

711

03698167

Name of company

*Intuita Limited

* Insert full name
of company

I, Jane Mercer

of 2 Corner Brook, Lostock, Bolton, Lancashire, BL6 4GX.

† Delete as
appropriate

[a director] [the secretary] ~~XXXXXX~~ † 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 ‡ Debenture dated 07 December 2005

Date of Registration § 17 December 2005

Name and address of [chargee] ~~XXXXXX~~ The Governor and Company
of the Bank of Scotland of The Mound, Edinburgh EH1 1YZ.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and
all property and assets present and future including goodwill book debts uncalled capital
buildings fixtures fixed plant and machinery see the mortgage charge for full details.

¶ Insert 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.

Declared at 37 Peter Street
Manchester M2 5LB

Declarant to sign below

Day Month Year

on 17 01 2007

before me

CAROLYN HORTON Hill Dickinson LLP
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):

Halliwell's LLP
St James's Court
Brown Street
Manchester
M2 2JF
rjs harmony T25232.1

For official use
Mortgage section

Post room

THURSDAY



A56

A5PT0MBU

18/01/2007

356

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

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