

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

14

03698167

* Insert full name
of company

Name of company

*Intuita Limited

† Delete as
appropriate

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

I, Richard L'Estrange Beaton

of Prestbury Hall, Macclesfield Road, Prestbury, Cheshire SK10 4BN

[a director] ~~XX~~ † of the above company, dosolemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Deposit Agreement dated 16 June 2005

Date of Registration § 18 June 2005

Name and address of [chargee] ~~XX~~ Lloyds TSB Bank PLC
25 Gresham Street London EC2V 7HN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ All right to the deposit on Lloyds TSB Bank plc
account number 06614212 and all interest owing in respect thereof and all deposits with the
Bank's treasury division in the name of the Company

¶ 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 ST. JAMES'S COURT, BROWN
STREET, MANCHESTER

Declarant to sign below

Day Month Year

on 017 112 2005

before me

NICHOLAS REUKES

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Halliwell's LLP
St James's Court
Brown Street
Manchester
M2 2JF

For official use
Mortgage section

Post room



A03
COMPANIES HOUSE

472
09/12/2005