

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

16

03698167

* Insert full name
of company

Name of company

* Intuita Limited

I, Richard L'Estrange Beaton

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

† Delete as
appropriate

[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) ~~XXXX~~ † *LB.*

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

Date and Description of charge ‡ Omnibus Guarantee and Set-Off Agreement dated 29.06.05

Date of Registration § 8 July 2005

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

§ The date of
registration may
be confirmed
from the
certificate

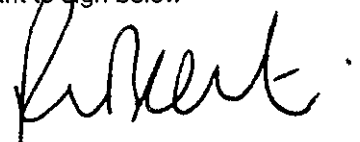
Short particulars of property charged ¶ Any sums or sums standing to the credit of any one or more of any present or future accounts of the Company with the Bank whether such accounts be denominated in sterling or in a currency or currencies other than sterling.

¶ 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

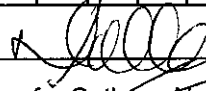
Declarant to sign below



Day Month Year

on 017 112 2005

before me



NICHOLAS FOULKES

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):

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

For official use
Mortgage section

Post room



A03
COMPANIES HOUSE

470
09/12/2005