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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

12

03755743

* Insert full name
of company

Name of company

* MONITOR (EUROPE) LIMITED

I, SHOOSMITHS SECRETARIES LIMITED

of Exchange House, 482 Midsummer Boulevard, Central Milton Keynes MK9

† Delete as
appropriate

~~XXXXXXXX~~ [the secretary] ~~XX~~ † 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)~~ †

Date and Description of charge † Mortgage Debenture - 31.10.2000

Date of Registration § 04.11.2000

Name and address of [chargee] ~~XX~~ National Westminster Bank
PLC, 135 Bishopsgate, London EC2M 3UR

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

Short particulars of property charged ¶

See attached schedule

§ The date of
registration may
be confirmed
from the
certificate

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 Milton Keynes

Declarant to sign below

¶ Insert brief
details of
property

Day Month Year
on 06 10 2003

before me

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

For and on behalf of
Shoosmiths Secretaries Limited

PICTONS
SOLICITORS
ASHTON HOUSE
409 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
MK9 2LJ

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

Shoosmiths (COG)
2nd Floor Exchange House
482 Midsummer Boulevard
Central Milton Keynes
MK9 2SH
DX 141393 MILTON KEYNES

For official use
Mortgage section

Post room



A09
COMPANIES HOUSE

A1LA3CZ4

0530
07/10/03

Notes

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

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

SCHEDULE TO FORM 403a

A specific equitable charge over all freehold and leasehold properties and/or the proceeds of sale thereof, fixed and floating charges over the undertaking and all property and assets present and future, including goodwill, book debts and the benefits of any licences.