M

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

COMPANIES FORM No. 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

 Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

<u>_</u>__

For official use

Company number

04032693

Name of company

*Motifact Service Management UK Ltd

I, Nick Grossman

of 343 St Margarets Road, St Margarets, Twickenham, Middlesex TW1 1PW

Date and Description of charge ‡ Debenture dated 23 December 2003

Date of Registration § 6 January 2004

8 Canada Square, London E14 5HQ

Short particulars of property charged \emptyset Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

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 10 Upper Bank Street, London E14 5JJ

Declarant to sign below

Year

A Commissioner for Oaths

Bankside House, 107 Leadenhall Street,

London EC3A 4AF England

before me (Andrew J. Claudet)

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)

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ UK\1817338\01

70-40384716

For official use Mortgage section





LD4

28/08/2008 COMPANIES HOUSE

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Laserform International Limited 12/99

Notes

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

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