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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

117

04032693

Name of company

* Motifact Service Management UK Ltd

I, Nick Grossman

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

† Delete as
appropriate

~~XXXXXX~~ (the secretary) ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Composite Guarantee and Debenture dated 15/07/2003

Date of Registration § 26 July 2003

Name and address of ~~XXXXXX~~ (trustee for the debenture holders) Gresham LLP (Trustee)
1 South Place, London EC2M 2GT

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged a 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 see the Mortgage Charge doc for full details
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

a Insert brief
details of
property

Declared at 10 Upper Bank Street, London E14 5JJ

Declarant to sign below

Day Month Year
on 28 08 2008

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

A Commissioner for Oaths
Bankside House, 107 Leadenhall Street,
London EC3A 4AF
England
(Andrew J Claudet)

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

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ
UK\1817329\01

70-40384716

For official use
Mortgage section

THURSDAY



LD4 28/08/2008 159
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