COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge
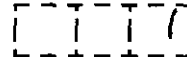
403a

M

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

I I I (

4075893

* Insert full name
of company

Name of company

*COVION LIMITED

I, Francis Rodriguez

of 30, Wallis Drive, Bramley Village, Hampshire, RG26 5XQ

† Delete as
appropriate

[a director] XXXXXXXXXXX XXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX † 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 ‡ 26/09/2002 Debenture

Date of Registration § 04/10/2002

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXXX The Governor and Company
of the Bank of Scotland The Mound, Edinburgh, EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø   fixed and floating charges over the
undertaking and property and all assets present and future including
goodwill bookdebts uncalled capital building fixtures plant and machinery
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

ø Insert brief
details of
property

provisions of the Statutory Declarations Act 1835.

Declared at One Colmore Square Birmingham

B4 6AJ

Declarant to sign below

Day	Month	Year
2 7	0 5	2 0 0 5

on

before me _____
Aashish Sharma

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):

Cobbetts Solicitors
1 Colmore Square
Birmingham
B4 6AJ

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