

M

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

2

4261653

Name of company

*DCS Group Holdings Limited

I, Nigel Robert Shortt

of Jobs Close Pillerton Priors Stratford upon Avon CV35 0PD

† Delete as
appropriate

[a director] ~~of the above company, do~~ † 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)~~ †

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

Date and Description of charge ‡ 28th September 2001 Legal Charge

Date of Registration § 4th October 2001

Name and address of [chargee] ~~of the above company~~ National Westminster
Bank plc of P O Box 309 Manchester M60 2AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed Charge over land at Timothys Bridge Road
Fixtures fittings and goodwill

¶ 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 1 Mansell Street
Stratford on Avon

Declarant to sign below

N Shortt

Day Month Year

on 02 05 2008

before me

R B Davies

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

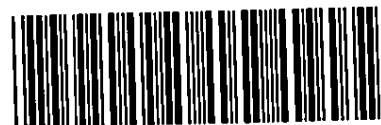
Presentor's name, address and
reference (if any)

Lodders Solicitors LLP
Number Ten, Elm Court,
Arden Street, Stratford
upon Avon, CV37 6PA

For official use
Mortgage section

Post room

THURSDAY



A19FJZJH

A06

08/05/2008

151

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