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)

For official use Company number

4294913

Name of company

*Precis (2114) Limited

I, MYRON MAHENDRA

of C/O SEYMOUR HOUSE, WHITELEAF ROAD, HEMEL HEMPSTEAD, HERTS, HP3 3DE

Date and Description of charge Debenture dated 1st November 2001

Date of Registration § 8th November 2001

Short particulars of property charged ø fixed & floating charges over the undertaking & all property & assets present & future including goodwill bookdebts uncalled capital buildings fixtures fixed plant & 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 HERBERT SMITH, EXCHANGE HOUSE,

Year

Declarant to sign below

PRIMROSE STREET, LONDON ECSA 2H

0/2

Day

VΙ

Month

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 Pictons Solicitors LLF

1 The Waterhouse
Waterhouse Street
Hemel Hempstead
Herts HP1 1ES

Tel: (01442) 242441

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

Herbert Smith Exchange House, Primrose Street, London, EC2A 2HS

4999/30844796

For official use Mortgage section

Post room

*A2YOYHKC** 0459

COMPANIES HOUSE 06/07/04

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