COMPANIES FORM No. 403a

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



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

04316344

Name of company

*C.G.I.S. Littlehampton Limited

I, Mark Steinberg

of 11 Wadham Gardens, London, NW3 3DN

† 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

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

paid or satisfied in (full) (the transfer of the paid or satisfied in (full) (the transfer of the paid or satisfied in (full) (the transfer of the paid or satisfied in (full) (the transfer of the paid or satisfied in (full) (the transfer of the tran

Date and Description of charge \$\frac{1}{2}\$ See Part 1 of the attached schedule

See Part 2 of the attached schedule

See Part 3 of the attached schedule

Short particulars of property charged ø

See Part 4 of the attached schedule

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 _

ONE FLEET PLACE

Declarant to sign below

nonno

Day

Month

Year

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

Commissioner for Oaths

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

Denton Wilde Sapte 1 Fleet Place London EC4M 7WS

For official use Mortgage section

0174 13/05/03

COMPANIES HOUSE

6251006

Notes

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

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

SCHEDULE OF FORM 403A FOR C.G.I.S. LITTLEHAMPTON LIMITED 4316344

PART 1

DATE AND DESCRIPTION OF CHARGE

8 April 2002, Floating Charge

PART 2

DATE OF REGISTRATION

18 April 2002

PART 3

NAME AND ADDRESS OF CHARGEE

The Governor and Company of the Bank of Scotland of The Mound, Edinburgh EH1 1YZ (for itself and as agent and trustee)

PART 4

SHORT PARTICULARS OF PROPERTY CHARGED

All of the company's undertakings and all its property, assets and rights whatsoever and wheresoever both present and future.