

# M

CHWP000

COMPANIES FORM No. 403a

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

# 403a

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

		2
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4323657

Name of company

\* insert full name  
of company

\* TANGENT MARKETING SERVICES LTD.

† delete as  
appropriateI, GRAEME HARRIS  
of TANGENT MARKETING SERVICES LTD.[a director][the secretary][the administrator][the administrative receiver]† 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 # Legal Charge 20/11/2001

Date of registration 6/12/2001

o the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee][trustee for the debenture holders]† CONTROL 2 PLC  
32-42 East Road London N16AD.§ insert brief details  
of propertyShort particulars of property charged § ALL THAT FM Property K1A 37 Windsor St,  
GR 103313, all that FM land and Buildings south east side Striking Road  
TNO Wm 14354, all land south east side Northern Way TNO SK 15702  
By way of fixed charge is interest all money payable under any  
insurance and bank terms.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 10 Philpot Lane,  
London EC3M 8BR

Declarant to sign below

Day Month Year  
on 25 01 2006

before me

Edward Gardiner

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.A Commissioner for Oaths  
10 Philpot Lane,  
London EC3M 8BR  
England  
(Edward Gardiner)Presentor's name address and  
reference (if any) :For official Use (10/03)  
Mortgage Section

Post room

