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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



4323657.

Name of company

* insert full name
of company* Tangene Marketing Services Ltd.† delete as
appropriateI, GRAEME HARRISof Tangene Marketing Services[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' etcDate and description of charge # Charge over cash deposit 15/06/2005Date of registration # 18/6/2005Name and address of [chargee][trustee for the debenture holders]† Bank of Scotland55 Temple Row, Birmingham B2 5LSShort particulars of property charged § Account 06040114 (12-05-65)With the bank.o the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyAnd 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 2006before me Edward GardinerA 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

