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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

3

4323657

Name of company

* insert full name
of company* Tangent Marketing Services Ltd.† delete as
appropriateI, GRAEME HARRISof 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' etcDate and description of charge # Rent security deposit deed. 28/3/2002
Date of registration # 09/04/2002o the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† WITHERN LTD c/o
Indutracul Allec Management, Kenilworth Road, Leamington Spa CV32 6RQ§ insert brief details
of propertyShort particulars of property charged § The deposit of f4500 in relation to
premises of unit A2 Chbe Rd Ind. Estate Bury 15 Edmunds.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 2006before me Edward CardinerA 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 Cardiner)Presentor's name address and
reference (if any):For official Use (10/03)
Mortgage SectionA28
COMPANIES HOUSE261
26/01/2006