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

04327565

Name of company

* 2e2 Training Limited

Terence Burt

of 2e2 Training Limited -

[a director] MORX 396 CROWN DOCK MORX DOCK MORX BOOK MANAGEMENT to f 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) (CAN) †

Date and Description of charge ‡ 15/07/2003 - Composite Guarantee and Debenture

26/07/2003 Date of Registration §

London EC2M 2GT

Short particulars of property charged ø property and assets present and future Fixed and floating charges over the undertaking and all

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 WEW BURY

Declarant to sign below

Year Day Month 210101

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

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

SJ Berwin LLP 10 Queen Street Place London EC4R 1BE

For official use Mortgage section



Notes

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

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