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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[Official use stamp]

04327565

Name of company

*2e2 Training Limited

I, Terence Burt

of 2e2 Training Limited

† 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

¶ Insert brief
details of
property

[a director] ~~XXXXXX~~ † 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)~~ ‡

Date and Description of charge ‡ 21/04/2004 - Composite Guarantee and Debenture

Date of Registration § 29/04/2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Gresham LLP, One South Place
London EC2M 2GT

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

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 NEWBURY

Declarant to sign below

[Signature]

on Day Month Year
1 10 2006

before me TE WALKER

~~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