COMPANIES FORM No. 403a

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



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 bnef details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

04327565

Name of company

. 2e2 Training Limited

In lliam 1 MK41 8AD 274

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) 1

Date and Description of charge ‡ Composite Guarantee and Debenture dated 22 September 2006

Date of Registration § 4 October 2006

Bank of Scotland Plc (formerly The Governor and Company of the Bank of Scotland) (as Security Trustee) of The Mound, Edinburgh EH1 1YZ Short particulars of property charged ø

Fixed and Floating Charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declarations Act Declared at ODL EC31

Declarant to sign below

Year

before me

A Commissioner for Oaths or Notary Public of Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

A Commissioner for Oaths Bankside House, 107 Leadenhall Street, London EC3A 4AF England

(Alisa Grafton)

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

Month

Day

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

For official Mortgage se



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82

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