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



Company number

04826387

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)            |

Name of company

\*2e2 Group Limited

MK41 BAD

[a director] NOSCOS DOS CONTROLOS DOS CONTRO solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXX) †

For official use

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 al. 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 1835

Declarant to sign below

Year

Month Day 0

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 - A-

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

(Alisa Grafton)

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

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

For official use Mortgage section



LD3

14/10/2008 COMPANIES HOUSE 73