

M

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1101

05091695

Name of company

* QA - IQ Group Limited

* Insert full name
of company

I, Martin John Trainer
of 6 Stone Pine Road, Brighthelm, MK43 8GG

† Delete as
appropriate

[a director] [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ of the above company, do

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) ~~XXXX~~ †

Date and Description of charge ‡ Deed of assignment of keyman life policies dated 5 June 2007

Date of Registration § 9 June 2007

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Bank of Scotland PLC, The Mound,
Edinburgh EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Mitchell Spenser Hyams sum assured £500,000 policy
number ASSH050773

¶ Insert brief
details of
property

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 Ratz House, Uxbridge Road Declarant to sign below
Slough

Day Month Year

on 09 11 2007

before me

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

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

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

99039/120001/16304396 1

For official use
Mortgage section

TUESDAY



A34

"A0XQJUMV"
13/11/2007
COMPANIES HOUSE

403

Notes

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

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