M

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

COMPANIES FORM No. 403a



Company number

05091695

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

t 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

* QA - IQ Group Limited

Martin John Trainer

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

For official use

paid or satisfied in (full) (\$300) †

Date and Description of charge ‡ Assignment of life policy dated 7 January 2005

Date of Registration § 25 January 2005

Short particulars of property charged ø Halifax Life Policy number ASSH018624

(Mitchell Hyams, £500,000, 31 August 2004) all benefits and bonuses

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 Kart Haute Uxbridge Kar

Declarant to sign below

Month

Year

on

019

Day

210101

before me

Toolegater I The from Sustant.

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)

DLA Piper UK LLP 3 Noble Street London EC2V 7EE

99039/120001/16303867 1

For official use Mortgage section

TUESDAY



A34

13/11/2007 COMPANIES HOUSE

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Notes

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

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