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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1112

5245825

Name of company

* Insert full name
of company

CapQuest Investments 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

I, PAUL McQUILKIN

of CapQuest Investments Limited, Fleet 27, Rye Close, Fleet, Hampshire

[a director] ~~of the above company, do~~ † 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 ‡ 2.02.2005, Composite guarantee and debenture

Date of Registration § 11.02.2005

Name and address of [chargee] ~~Barclays Bank PLC~~ Barclays Bank PLC
1 Churchill Place, London E14 5HP

Short particulars of property charged ¶ Fixed and floating charges over the
undertaking and all property and assets present and future including
goodwill bookdebts uncalled capital buildings fixtures fixed plant etc
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 FLEET 27, RYE CLOSE, Declarant to sign below
FLEET, HAMPSH, GU51 2QQ

Day Month Year

on 17 11 2008

before me J. B. JAMES

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):

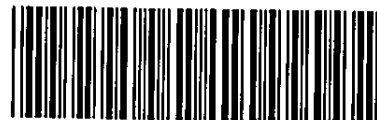
Addleshaw Goddard LLP
Sovereign House
Sovereign Street
Leeds
LS1 1HQ

142468-1

For official use
Mortgage section

Post room

SATURDAY



"A8UGQ58V"

A21

29/11/2008

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COMPANIES HOUSE