CHFP004

Please do not write in this margin

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

403 a

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
- 1 delete as appropriate
- 2 insert'a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

3 the date of registration may be confirmed from the certificate

4 insert brief details of property

To the Registrar of Companies (Address overleaf)

David Auger

Name of company

Company number

05621143

- Cashbox Public Limited Company
- of 52a Mornington Terrace, London, NW1 7RT

[the secretary] [the administrator] [the administrator] [the administrative receiver] 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] [mant]

For official use

Date and Description of charge ² 30 June 2006 - guarantee and debenture

Date of Registration 3 1 July 2006

Name and address of [chargee] [trustee for the debentare holders] General Capital Venture Finance Limited 16 Lower Brook Street, Ipswich, Suffolk, IP4 1AP

Short particulars of property charged 4 fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, 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.

Declared at

Declarant to sign below

Day Month Year STE- ENU before me

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

Presenter's name address and reference (if anv): Howes Percival LLP (PCC) 252 Upper Third Street Grafton Gate East Central Milton Keynes MK9 1DZ (Ref: 187237.10.1) For official Use (02/06)

Mortgage Section

Post room



30/01/2009 COMPANIES HOUSE

Solutions Ltd.

Notes

The address for the Registrar of Companies is :-

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

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