CHFP041

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property undertaking 403h

Please do not write in this margin

Pursuant to section 403(1)(b) 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

Name of company

02026808

* Insert full name of company

SERVICE SOURCE EUROPE LIMITED

NCOTT $\sigma \times \sigma N$

+ delete as appropriate [a director] [the secretary]: fine and mixing trains [the adoption in the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described that becare the sed from the coherge [has ceased to form part of the company's property or undertaking] +

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

Date and description of charge # PIXED AND FLOATING CHARGE CREATED ON 8 SEPTEMBER 1994 Date of registration § 15 SEPTEMBER 1994

Sthe date of registration may be confirmed from the certificate

Name and address of [chargee/thxistee/fox.thexdeben/unexholdsfars] + MIDLAND BANK PLC WHOSE OFFICE IS AT POULTRY, IN THE CITY OF LONDON, EC2P 2BX

ø insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking THE MULTI-VENDOR BUSINESS AND ASSETS OF THE COMPANY

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 6 ST ANDREW

Declarant to sign below

EC4A

Day Month Year

on

10 10

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

DX 54 Chancery Lane

Presenter's name, address and reference (if any) Speechly Bircham LLP 6 St Andrew Street London EC4A 3LX

For official use (02/06) Mortgage section

Post room

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Companies M403b

27/03/2008 **COMPANIES HOUSE**