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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

131

2413680

Name of company

* Insert full name of
company

* STANLEY DAVIS GROUP LIMITED

I, DAVID MALCOLM KAYE

of PENNE LODGE, 1 PENNE CLOSE, RADLETT, HERTFORDSHIRE, WD7 7PL

† delete as
appropriate[a director][~~the secretary~~][~~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~~~~part~~ Full# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc

Date and description of charge # 26/01/1994 RENT DEPOSIT DEED

Date of registration 02/02/1994 ✓

Name and address of [chargee][trustee for the debenture holders]† HARRIS & RUSSELL LIMITED

Ø the date of
registration may
be confirmed from
the certificate

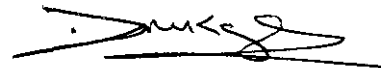
Short particulars of property charged \$ THE DEPOSIT BEING £35,000 ✓

§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statute in that behalf made 1835.

Declared at

5-7 EUSTON ROAD
LONDON NW1 2BA
TEL: 0207 837 3443
DX 37905 KINGS CROSS

Declarant to sign below

on
Day Month Year
1 7 0 6 2 0 0 5before me Ronald R. R. R.A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):For official use
Mortgage SectionLD4
COMPANIES HOUSE0156
28/06/05LD2
COMPANIES HOUSE0425
17/06/05