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

403a

CHFP001

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

* insert full name
of company

Name of company

* Star Technology Services Limited

3077786

I, Michael James Gleeson, Secretary of Neptune Secretaries Limited
of 95 The Promenade, Cheltenham, Glos, GL50 1WG

I, ~~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]

Date and description of charge# 6 July 2004 - OMNIBUS GUARANTEE AND SET-OFF AGREEMENT

Date of registration# 17 July 2004

Name and address of [chargee] [trustee for the debenture holders] Lloyds TSB Bank Plc
1st Floor, 48 Chiswell Street, London, EC1Y 4XX

Short particulars of property charged

§ ANY SUM STANDING TO THE CREDIT OF ANY ONE OR MORE OF ANY PRESENT OR FUTURE
ACCOUNTS OF THE COMPANIES OR ANY OF THEM WITH THE BANK

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 28 Imperial Square
Cheltenham

Declarant to sign below

before me M. E. Hodgkinson
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)

Wiggin LLP
95 The Promenade
Cheltenham
Glos GL50 1WG

For official Use
Mortgage Section

THURSDAY



A16 *AQFK0QE3* 14/06/2007 386
COMPANIES HOUSE

Notes

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

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

or, for companies registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB