M

CHFP029

COMPANIES FORM No. 403a

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

403a

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 3378281

Name of company

* insert full name of company

*SSD UK LIMITED

I, Richard Phillips

of Capital Tower, 91 Waterloo Road, London SE1 8RT

† 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~~]†**

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

Date and description of charge # 21 10 2005 Debenture

ø the date of registration may be confirmed from the certificate

Date of registration ø 29 10 2005

Name and address of [chargee][~~trustee for the debenture holders~~]# Barclays Bank PLC, 54 Lombard Street, London, EC3P 3AH

§ insert brief details of property

Short particulars of property charged § Fixed and floating charges over the undertaking all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures 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 HAYS

Declarant to sign below

27/4/07.

Day Month Year

on

before me

G. SEERS B A HONS
SOLICITOR
EDC [illegible] CO
[illegible]
1200 UXBRIDGE ROAD
HAYES, MIDDX UB4 8JD
TEL 081-845 9588
DX 51750 HAYES 3

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)

Interserve Plc
Interserve House
Ruscombe Park
Twyford
Reading, RG10 9JU

For official Use (02/00)
Mortgage Section

Post room

THURSDAY

AOZQWP8G

A35 03/05/2007 732

COMPANIES HOUSE