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

403a

CHFP029

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

10

02053619

Name of company

* insert full name
of company

* First Security (Guards) Limited

I, Bernard William Spencer

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 # 14/10/2004 - Guarantee & Debenture

Date of registration # 27/10/2004

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

α the date of
registration may be
confirmed from the
certificate

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

§ insert brief details
of property

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 12 Baylis Road,
Waterloo London SE1 7AA.

Declarant to sign below

B. Spencer

Day Month Year
on 28 03 2008

before me Sigraht Sarah Ratten
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths

Sigraht

Presenter's name address and
reference (if any)

Mrs Carol Pepper
Interserve Plc
Interserve House
Ruscombe Park
Twyford
Reading RG10 9JU

For official Use (02/00)
Mortgage Section

Post room

WEDNESDAY



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A01 02/04/2008 230
COMPANIES HOUSE