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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

2

3378281

Name of company

\* SSD UK LIMITED

\* insert full name of company

I, Richard Phillips of Capital Tower, 91 Waterloo Road, London SE1 8RT

† delete as appropriate

[a director][the secretary][the administrator][the administrative secretary] of the above company, do solemnly and sincerely declare that the debt for which the charge described below 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 # 25 10 2000 Guarantee and debenture Date of registration 06 11 2000

Ø the date of registration may be confirmed from the certificate

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

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

§ 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 G. HAYES

Declarant to sign below

27/11/07 Day Month Year

G. SEERS B A HONS. SOLICITOR EDIC LOK... 1200 UXB... HAYES, MIDDLESEX Ux4 8JD TEL: 081 848 9988 FAX: 081 848 9988 DY 51750 HAYES 3

[Signature]

before me A Commissioner for Oaths or Notary Public of 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



A35 \*AOZQP8H\* 03/05/2007 731 COMPANIES HOUSE

THU