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

403a

CHFP025

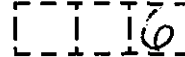
Please do not write in this margin

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



02023463

Name of company

* Insert full name of company

*Apollo Group Limited

I, Adrian Arscott

of 10 Middlefield Lane, Hagley, Stourbridge, West Midlands, DY9 0PX

† Delete as appropriate

[a director] ~~of the above company~~ of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~part~~

Date and Description of charge ‡ 21 December 1988 Single Debenture

Date of Registration § 29 December 1988

Name and address of [chargee] ~~Lloyds Bank plc~~ Lloyds Bank plc

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ Fixed and floating charges over the undertaking & all property & assets present & future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant & machinery, stocks, shares & securities.

¶ 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 199 WOLVERHAMPTON STREET
DUDLEY WEST MIDLANDS

Declarant to sign below

Day Month Year
on

21	04	2006
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before me

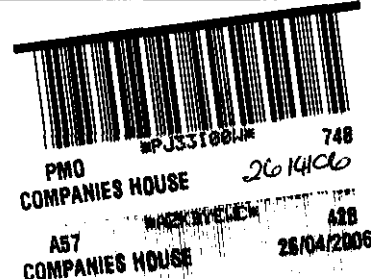
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Hawkins Hatton LLP
Trafalgar House, 47-49 King Street, Dudley, West Midlands, DY2 8PS

SEP 60064.1

For official use
Mortgage sec'



Notes

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

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