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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

To the Registrar of Companies
(Address overleaf)

6

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Name of company

* Comstack Limited

02823715

I, Neil William Harold Clayton

of Cold Norton Priory, Prior Road, Heythrop, Chipping Norton, OX7 5TA

† Delete as
appropriate

~~XXXXXXXXXX~~ (the secretary) ~~XX~~ † 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 † Debenture dated 26 June 1996 ✓

Date of Registration § 10 July 1996 ✓

Name and address of [chargee] ~~XX~~ The Governor and Company of the
Bank of Scotland, The Mound, Edinburgh ✓

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged a Fixed and floating charges over the undertaking and
property and assets present and future including goodwill bookdebts uncalled capital
buildings fixtures fixed plant and machinery ✓

a 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 _____ Declarant to sign below

47a High Street, Egham TW20 9ES

Day Month Year

on 14 05 2004

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

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

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW
AA/TXC/F0579/00136/2778583

For official use
Mortgage section



LD2
COMPANIES HOUSE 0483
09/07/04

A10
COMPANIES HOUSE 0122
10/06/04

Notes

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

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