M

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

COMPANIES FORM No. 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

* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Insert brief details of property

То	the	Registrar	of	Companies
(Address overleaf)				

For official use Company number
4262601

Name of company

*THE MARKETING GROUP (2001)LIMITED

l, Nicola Winn

of The Coach House, Kenilworth Lodge, Kenilworth Road, Coventry

[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) †

Date and Description of charge ‡ Debenture dated 3rd October 2001

Date of Registration § 11 October 2001

Name and address of [chargee] [trustee: for the debenture the idens] David Bonham Hampton House, Route Du Houguet, St Saviours, Guernsey, GY7 9UJ

Short particulars of property charged ø Any freehold, leasehold or other immovable property,all buildings,trade,fixtures,fixed plant and machinery,stocks,shares,future securities,goodwill, uncalled capital,intellectual property rights, book debts present and future.

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 20 Low Pavement

Declarant to sign below

Millian

Day Month

Year

on 218 016 21010 P

before me

- nowhorson

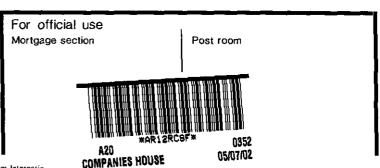
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

freethcartwright Willoughby House, 20 Low Pavement, Nottingham, NG1 7EA. DX 10039 Nottingham

Tel: 0115 936 9369

Ref: PMR/AA



Notes

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

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