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COMPANIES FORM NO. 403a

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

403a

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

For official use

Company number

[T T T]
[1 2]

2714185

Name of company

* Venson Professional Contracts Limited

*insert full name
of company

I, SIMON MARK FROST

of MARK WAY, GODALMING, SURREY

+Delete as appropriate

~~I, 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: 21/4/94 Mortgage Debenture

Date of Registration § 4/5/94

Name and address of [chargee][trustee for the debenture holders] National Westminster
Bank Plc

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: A Specific equitable charge over all freehold
and leasehold properties, Fixed and floating charges over Undertakings
and all property and assets present and future

ØInsert 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.

Declarant to sign below

Declared at Essex, Surrey

the 16th day of February
one thousand nine hundred and 2000
before me [Signature]

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

[Signature]

MURRAY'S
Crown House, Claygate
Surrey, Surrey KT10 0LP
Tel: 01372 809000

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

S. H. FROST
VENSON GROUP PLC
VENSON HOUSE
ESSEX SURREY KT10 8BT

For official use

Mortgage section

