

M

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

115

02762460

Name of company

* ICM BUSINESS CONTINUITY SERVICES PLC

1. **MICHAEL CRAIG FAIREY**

of Oakwell Way, Oakwell Park, Birstall, WF17 9LU

† Delete as
appropriate

[a director] ~~(the secretary)~~ 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 ‡ GUARANTEE AND DEBENTURE DATED 20 AUGUST 2002

Date of Registration § 28 AUGUST 2002

Name and address of [chargee] ~~ICM BUSINESS CONTINUITY SERVICES PLC~~ BARCLAYS BANK PLC
PO BOX 190, 2ND FLOOR, 1 PARK ROW, LEEDS LS1 5WU

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § Fixed and floating charges over the under -
taking and all property and assets present and future including goodwill
book debts uncalled capital buildings fixtures fixed plant and machinery
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

¶ Insert brief
details of
property

Declared at Oakwell Way, Oakwell
Park, Birstall, WF17 9LU

Declarant to sign below



BREARLEYS
SOLICITORS
LLOYDS BANK CHAMBERS
10 MARKET PLACE
BIRSTALL WF17 9EL

Day Month Year

on 1 12 01 6 20 01 7

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)
Eversheds LLP
Senator House
85 Queen Victoria Street,
London
EC4V 4JL
#2656919

For official use
Mortgage section

Post room

SATURDAY



A16

AOA4YQGG
16/06/2007
COMPANIES HOUSE

658

Notes

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

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