

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

24

00968498

Name of company

* insert full name
of company

* NORTHGATE INFORMATION SOLUTIONS UK LTD

I, Paul A. Oliver

of Hanover Asset Finance Limited

† delete as
appropriate

[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 # 30th July 2001 - Charge Over Security Assignment

Date of registration ø 16th August 2001

Name and address of [chargee][trustee for the debenture holders]† Hanover Asset Finance Ltd
Suite 45-47, 2nd Floor, The Hop Exchange, 24 Southwark Street, London SE1 1TYø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § All the Company's right, title, interest and benefit in all monies
referring to the Supply Agreements between the Company and its Customer as defined in the Agreement§ insert brief details
of propertyAnd 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 103 Borough High Street
London SE1 1NN

Declarant to sign below

Day Month Year

on 21 07 2004

before me I.L. DUNCAN

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

SOLICITOR

MACKINTOSH DUNCAN
SOLICITORS
103 BOROUGH HIGH STREET
LONDON SE1 1NNPresentor's name address and
reference (if any):For official Use (02/00)
Mortgage Section

Post room

A14
COMPANIES HOUSE0091
27/07/04