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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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01157638

Name of company

* Insert full name
of company

*ROLFE & NOLAN LIMITED

I, Stephen Lacey

of The Coach House, Hungershall Park, Tunbridge Wells, Kent, UK TN48ND

† 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 # Please See Rider 1

Date of registration & Please See Rider 1

Name and address of [chargee][trustee for the debenture holders]† Please See Rider 2

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § Please See Rider 3

§ 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 120 Leman Street, London Declarant to sign below

Day Month Year
on 21 07 2008

before me [Signature] ELMCADYEN
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths

SACH SOLICITORS
24 ALBERT
LONDON.

Presenter's name address and
reference (if any)

Maura Crean,
Legal Services, 6th Floor,
Embassy House, Ballsbridge,
Dublin 4, Ireland
Tel 0207 3980200

For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



LJG0S21F

LD5

06/08/2008

102

COMPANIES HOUSE

RIDERS FOR FORM 403A FOR ROLFE & NOLAN LIMITED

COMPANY NAME ROLFE & NOLAN LIMITED

COMPANY NUMBER 01157638

Rider 1

1 DEBENTURE

Created 28/06/2007
Registered 12/07/2007

2 AMENDED AND RESTATED DEBENTURE

Created 23/08/2007
Registered 31/08/2007

3 PLEDGE AGREEMENT

Created 09/08/2007
Registered 15/08/2007

4 PLEDGE AGREEMENT

Created 23/08/2007
Registered 31/08/2007

Rider 2

Name and Address of the Chargee:

1 In respect of the DEBENTURE (No 1 of Rider 1 above)

Name CIT Finance (UK) Limited

Address Peninsular House,
36 Monument Street,
London EC3R 8LJ

2 In respect of the AMENDED AND RESTATED DEBENTURE (No 2 of Rider 1 above)

Name CIT Finance (UK) Limited

Address Peninsular House,
36 Monument Street,
London EC3R 8LJ

3 In respect of the PLEDGE AGREEMENT (No 3 of Rider 1 above)

Name CIT Finance (UK) Limited

Address Peninsular House,

36 Monument Street,
London EC3R 8LJ

- 4 In respect of the PLEDGE AGREEMENT (No 4 of Rider 1 above)

Name CIT Finance (UK) Limited

Address Peninsular House,
36 Monument Street,
London EC3R 8LJ

Rider 3

Short Particulars of property charged

- 1 In respect of the DEBENTURE (No 1 of Rider 1 above)

FIRST FIXED CHARGES OVER ALL OF THE PRESENT AND FUTURE
ASSETS, LAND, EQUIPMENT, GOODWILL AND UNCALLED CAPITAL

- 2 In respect of the AMENDED AND RESTATED DEBENTURE (No 2 of Rider
1 above)

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL
PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING
GOODWILL UNCALLED CAPITAL LAND AND EQUIPMENT

- 3 In respect of the PLEDGE AGREEMENT (No 4 of Rider 1 above)

79,143 SHARES OF STOCK OF COMMON CLASS IN ROLFE & NOLAN
SYSTEMS INC, ALL DIVIDENDS

- 4 In respect of the PLEDGE AGREEMENT (No 4 of Rider 1 above)

1,000 SHARES OF STOCK OF COMMON CLASS IN ROLFE & NOLAN
HOLDINGS INC, ALL DIVIDENDS