

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

311

1196227

Name of company

Charterhouse Japhet Finance Limited (the "Mortgagor")

I, Carolyn Whittaker

of 3 Princess Way, Redhill, Surrey RH1 1NP

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ See Continuation Sheet:

Date of Registration § 29th June, 2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Electronic Data Systems Limited of 4 Roundwood Avenue, Stockley Park,
Uxbridge, Middlesex, UB11 1BY

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ See Continuation Sheet:

¶ 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

Redhill Surrey

Declarant to sign below

Day Month Year

on 23 01 2003

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

R.T. Conley

FALLOWS
SOLICITORS
REDHILL CHAMBERS
HIGH STREET
REDHILL, SURREY RH1 1NF

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

Allen & Overy
One New Change
London EC4M 9QQ

MMJ/ACP/BK:1025000

For official use
Mortgage section

Post room



A04
COMPANIES HOUSE

0321
25/01/03

FORM 403A Continuation:

Date and Description of Charge:	15th June, 2001. First Priority Mortgage between the Mortgagor and Electronic Data Systems Limited (the "Mortgagee").
Short particulars of property charged:	All of the Mortgagor's interest present and future in and to the articles of computer hardware and other goods specified in Appendix A of the Hire Purchase Contract dated 15 June 2001 with Agreement No. 002 between the Mortgagor and the Mortgagee.