

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

2		
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01366291

Name of company

* insert full name
of company

* MICROGEN SOLUTIONS PLC

I, PHILIP BASIL WOOD

of PORTELET, HIGH STREET, CROYDON, ROYSTON, HERTFORDSHIRE, SG8 0DR

† 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]~~†

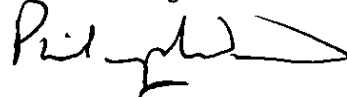
insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # 25 November 2005 - Legal Charge

Date of registration on 7 December 2005

o the date of
registration may be
confirmed from the
certificateName and address of [chargee]~~[trustee for the debenture holders]~~ National Westminster Bank plc
135 Bishopsgate, London, EC2M 3URShort particulars of property charged § Unit 14 Angel Gate - by way of fixed charge the benefit of all
covenants & rights concerning property & plant machinery, fixtures, fittings, furniture, equipment§ 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 1835Declared at 34 Reading Road South, Fleet,
Hants GU52 7QR

Declarant to sign below



Day Month Year

on

24 05 2007

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

FRIDAY



A6QR7PUN

A38

25/05/2007

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COMPANIES HOUSE