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COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

④

403aPlease 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

For official use

Company number

U488

1412202

* Insert full name
of company

Name of company

* TECHSPAN SYSTEMS PLC.I, RICHARD NOLANof CHURCHILL CHALANT ST. PETER BUCKS. SL9 9RF† Delete as
appropriatea 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† 1.02.1995 MORTGAGE DEBENTUREDate of Registrations 9.02.1995Name and address of [chargee] ~~trustee for the debenture holders~~ NATIONAL WESTMINSTER
BANK PLC§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING 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
propertyDeclared at The White House
Market Place Chalfont St. Peter
Bucks.the 24th day of September
one thousand nine hundred and nineteen
before me B.D. Hardy.

Declarant to sign below

R. Nolan.A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on
Commissioner for Oathsof B. HARDY Solicitor
The White House, Market Place
Chalfont St. Peter
Gerrards Cross, BuckinghamshirePresentor's name, address and
reference (if any):For official use
Mortgage section