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

COMPANIES FORM No. 403a



CHA 116

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

To the Registrar of Companies

For official use Company number 1630882

bold block lettering

* insert full name of company

Name of company

Dedicated Microcomputers Group Limited

David John Sprott

of 54 Kenilworth Road, Sale, Cheshire M33 5DB

† Delete as appropriate

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

'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

paid or satisfied in (full) (part) †

Date and Description of charge ‡ 29 July 1992 - Credit Agreement

Date of Registration § 8 August 1992

Name and address of [chargee] [trustee for the debenture holders] Close Brothers Limited, 36 Great St Helen's, London

[accinestox] [the secretary] [the vadorinistratox] [the vadorinistrative receiver) † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

Short particulars of property charged a All rights title and interest in sums payable under insurance policies on the life of D Sprott and M Newton.

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

Declarant to sign below

one thousand nine hundred

before me_

A Commissioner for \mathscr{D} aths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Halliwell Landau St James's Court Brown Street Manchester M2 2JF

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For official use Mortgage section

