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COMPANIES FORM No. 403a

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

403a

CHA 116

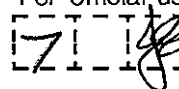
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



1630882

* Insert full name
of company

Name of company

* Dedicated Microcomputers Group Limited

I, David John Sprott

of 54 Kenilworth Road, Sale, Cheshire M33 5DB

† Delete as
appropriate

S ~~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

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

S paid or satisfied in (full) (part) †

Date and Description of charge ‡ 18 August 1993 - Credit Agreement

Date of Registration § 25 August 1993

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

§ The date of
registration may
be confirmed
from the
certificate

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

• 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 *Peddlington*

Declarant to sign below

Greece Manchester

the *30th* day of *April*

one thousand nine hundred and *ninety seven*

before me *[Signature]*

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

[Signature]

Presenter'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

