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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

		3
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2004015

Name of company

* insert full name
of company

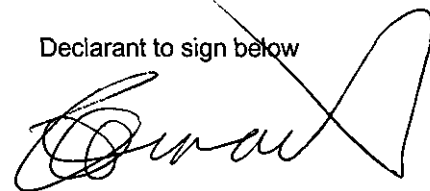
*PremiSys Technologies plc

I, Charles Woodsof Maple House 149 Tottenham Court Road London W1P 9LL† delete as
appropriate

~~I, 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' etcDate and description of charge # 4th September 1992 - X-GUARANTEE 6 DEBENTUREDate of registration ø 18th September 1992ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† Barclays Bank plc
90 Tottenham Court Road London W17 4EPShort particulars of property charged § Debenture over the Assets of
PremiSys Technologies plc§ 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 1835.Declared at 45-51 Whitfield Street
London W1T 4HB

Declarant to sign below



Day Month Year

on

11	01	2002
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before me Peter PaulA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.THE SIMKINS PARTNERSHIP
45-51 WHITFIELD STREET
LONDON W1T 4HBPresentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A25
COMPANIES HOUSE

AUBEB7EP

0485
12/01/02