

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

		4
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2004015

Name of company

* insert full name
of company

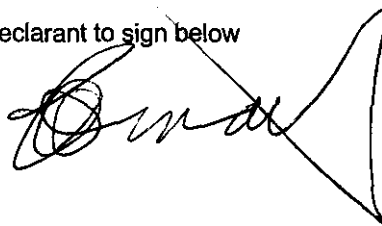
*PremiSys Group plc

† delete as
appropriateI, Charles Woodsof MAPLE HOUSE, 149 TOTTENHAM COURT ROAD, LONDON W1P 9LL

~~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 # 30th September 1999 X - GUARANTEE & DEBENTUREDate of registration # 14th October 1999Name and address of ~~[chargee]~~ ~~trustee for the debenture holders~~† BARCLAYS BANK PLC,
90 TOTTENHAM COURT ROAD, LONDON W1T 4EP§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ Debenture over the Assets of PremiSys
Group 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 THE SIMKINS PARTNERSHIP
45-51 WHITFIELD STREET
LONDON W1T 4HB

Declarant to sign below

on

Day	Month	Year
26	09	2001

before me Patricia Paul PATRICIA PAULA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :Charles Woods
PremiSys Technologies plc
1st Flr Maple House
149 Tottenham Court Road
London W1P 9LLFor official Use (02/00)
Mortgage Section

Post room

A01
COMPANIES HOUSE0446
27/09/01