

M

COMPANIES FORM No. 403a

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

403a

CHFP025

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 lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

6

2102292

Name of company

* ML INTEGRATION LIMITED

I, Jonathan Mark Bolton
of 4 Westbury Lodge Close, Pinner, Middlesex, HA5 3FG

† Delete as
appropriate

‡ 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

∅ Insert brief
details of
property

~~I, the 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)~~ †

Date and Description of charge ‡ Debenture dated 14 March 1997

Date of Registration § 1 April 1997

Name and address of [chargee] [trustee for the debenture holders] The Governor and Company
of the Bank of Scotland, The Mound, Edinburgh EH1

Short particulars of property charged ∅ Fixed and Floating Charges over the
undertaking and all property and assets present and future.

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 LONDON Declarant to sign below

[Signature]

Day Month Year

on

0	7	1	2	2	0	0	0
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before me

Jessica M. Reeve
Commissioner for Oaths

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

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

Allen & Overy
One New Change
London
EC4M 9QQ

co: 801293

For official use
Mortgage section

Post room



A01
COMPANIES HOUSE

0029
14/12/00