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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

[6][1][1]

2127345

Name of company

• Quadrant Video Systems plc

I, Nigel Charles Poultnery
of 4 Holt Road, Studley, Works B80 7NX, on behalf of Fotovalue Limited,

~~(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) †

Date and Description of charge † 9/6/98 Guarantee and Debenture

Date of Registration † 30/6/98

Name and address of [chargee] [trustee for the debenture holders]

Florida Keys Limited, Christchurch Square, Dublin 8, Eire.

Short particulars of property charged = Fixed and floating charge 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 Studley in the
County of Warwick

Declarant to sign below



the 24th day of August

1998
one thousand nine hundred and

before me J. J. Beddall

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

J. J. Beddall, Solicitor,
Haydon House, Alcester Road,
Studley, Warwickshire.

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

NC Poultnery
QUADRANT GROUP PLC
NORTH COURT HOUSE
MORTON BAGOT
STUDLEY
WORKS B80 7EL

For official use
Mortgage section

Post room



A37
COMPANIES HOUSE

0239
26/08/00