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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Name of company

411

2146732

* Insert full name of
company

* Blue Chip Customer Engineering Limited

I, DEAN MEREDITHof STAYESMORE MANOR, HIGH STREET, CARLTON, BEDS, MK43 7LA† delete as
appropriate[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 # 12/04/2000 Guarantee and DebentureDate of registration 26/04/2000Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank PlcØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ Fixed and Floating charges over the
undertaking and all property and assets.\$ 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

BORNEO LINNELLS
DIXON HOUSE
77/97 HARPER STREET
BEDFORD MK40 2SY

Declarant to sign below

on

| Day | Month | Year |
|-----|-------|------|
| 28 | 07 | 2004 |

before me

A 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):

For official use

Mortgage Section

Post room

A11
COMPANIES HOUSE0425
07/08/04