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CHFP000

COMPANIES FORM No. 403a

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

403a

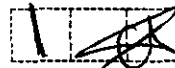
Please do not
write in
this margin

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



2304655

Name of company

* insert full name
of company

* DIAGONAL COMPUTER SERVICES LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, RICHARD COCKS
of 11 GREYSTEAD PARK, FARNHAM, SURREY[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 # MORTGAGE DEBENTUREDate of registration o 19 MARCH 1991Name and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER
BANK PLC, SOUTH LONDON SECURITIES CENTRE, PO BOX 1065, LONDONShort particulars of property charged § MORTGAGE DEBENTURE COVERING
ALL FIXED AND FLOATING CHARGESAnd 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 11, South Street, Farnham,
Surrey

Declarant to sign below

Day Month Year

on 31 03 2000before me J. JAMESA 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

A37
COMPANIES HOUSE0440
01/04/00

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ