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COMPANIES FORM No. 403a

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

2

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 lettering.

To the Registrar of Companies

For official use

Company number

2

2381420

*Insert full name of company.

Name of company

*PROFESSIONAL ACCOUNTANTS COMPUTER SOFTWARE LIMITED

I, ROBERT CHARLES EYNSARA WYNDHAM
of SAGE HOUSE, BENTON PARK ROAD, NEWCASTLE UPON TYNE, NE7 7LZ

†Delete as appropriate.

[a director] [the secretary] [the administrator] [the administrative receivers]† 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, e.g. "Mortgage", "Charge", "Debenture", etc.

Date and Description of charge‡ Fixed charge dated 9th November, 1992 ✓

Date of Registrations 13th November, 1992 ✓

Name and address ~~[chargee]~~ ~~[trustee for the debenture holders]~~ Midland Bank plc, 144 ✓
Leadenhall Street, London EC3V 4PS

§The date of registration may be confirmed from the certificate.

Short particulars of property charged§ First fixed charge on all goodwill and uncalled capital, all patents, trademarks and names, designs etc. ✓

§Insert brief details of property.

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 GOSFORTH
NEWCASTLE ON TYNE
NE 3 1HN

Declarant to sign below

the 11th day of JUNE
One thousand nine hundred and NINETEEN
before me MARK EIGHT

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):

ROBERT WYNDHAM
COMPANY SECRETARY

SAGE HOUSE
BENTON PARK RD
NEWCASTLE-UPON-TYNE NE7 7LZ

For official use
Mortgage section

Post room

