

M

COMPANIES FORM No. 403a

403a

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

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

*
insert full name
of company

†
Delete as
appropriate

‡
insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Ø
the date of
registration may be
confirmed from the
certificate

insert brief
details of
property

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []
[] [] [] []

2402775

Name of company

* DIGITAL EXCHANGE COMMUNICATIONS LIMITED

I, PETER PHILIP MACKAREL

of DIGITAL EXCHANGE COMMUNICATIONS 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 ‡ 24.8.89 DEBENTURE

Date of registration Ø 30.8.89

Name and address of [chargee] [trustee for the debenture holders] † PETER PHILIP MACKAREL

Short particulars of property charged # FIXED AND FLOATING CHARGES OVER
COMPANY'S ASSETS

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 CHESTER in the county of
Cheshire

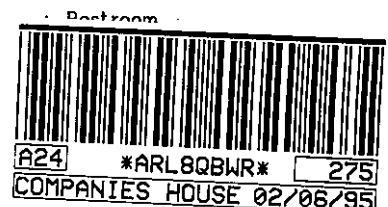
Declarant to sign below

the 17TH day of MAY
one thousand nine hundred and ninety five
before me M.P. ISAACS

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

Presentor's name address and
reference (if any)Royal Bank of
Scotland PLC.For official Use
Mortgage Section

- 2 JUN 1995



Notes

The address for companies registered in England and Wales or Wales is:

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

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ
