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COMPANIES FORM No. 403a

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

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

* Insert full name
of company

To the Registrar of Companies

For official use Company number

2532140

Name of company

* IMC Group Holdings Limited

I, LYNN COWLES
of IMC Group Holdings Limited

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

~~I, 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 ‡ Chattel Mortgage dated 23 May 1996

Date of Registration § 13 June 1996

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

Geo-X Systems Limited of 900, 425 - 1st Street S.W., Calgary, Alberta T2P
3L8, Canada

Short particulars of property charged ¶

see attached continuation sheet

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 Sutton in Ashfield
in the County of Nottingham

Declarant to sign below

the 26th day of March
one thousand nine hundred and ninety-seven
before me Anthony Isaac

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

MRS L Cowles

SUTTON IN ASHFIELD, NOTTS.

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

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ
Ref: NDM/MJS
NDM\$01\$7.LFD

For official use
Mortgage section

Post room



COMPANIES HOUSE 06/06/97

COMPANIES HOUSE 12/05/97

FORM 403A
CONTINUATION SHEET IN RELATION TO
SHORT PARTICULARS OF PROPERTY CHARGED

One CRU ARAM 24 central recording unit complete with 6 LIUS & 32MB of acquired memory; one spares kit for the CRU ARAM 24 central recording unit; fifty rams compatible with the CRU ARAM 24 central recording unit. See CH microfiche for full details.