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COMPANIES FORM No. 403a
**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

CHFP001

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
(Address overleaf)

For official use

Company number

2

2602824

Name of company

* insert full name
of company

• VERINT SYSTEMS UK LIMITED

I, David James PARCELL

of 14 Hawkeshill Way, Esher, Surrey, KT10 8LH

† 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

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

paid or satisfied in **[full]** ~~[part]~~

Date and description of charge# Deed of Charge over Credit Balances

Date of registration# 1st June 1998

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank Plc
1 Churchill Place, London, E14 5HP

@ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged

§ Fixed Charge over all deposits in account No 47752444 and the debts represented together with
all interest from time to time accruing thereon

§ 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

Reigate, Surrey
[Signature]

Declarant to sign below

before me

22/09/2008
[Signature]

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

Irene T Crabb
Commissioner for Oaths
and Notary Public
Cedar House, 78 Portsmouth Road
Cobham, Surrey KT11 1AN

Presentor's name address and
reference (if any)

Tenon Limited
Highfield Court, Tollgate
Chandlers Ford
Eastleigh, SO53 3TY

For official Use
Mortgage Section

WEDNESDAY



A38 24/09/2008 12
COMPANIES HOUSE