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

403a

CHFP001

Please do not wate in this margin

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

Please complete legibly, preferably in black type, or To the Registrar of Companies (Address overleaf)

For official use

Company number

2602824

bold block lettering

Name of company

 VERINT SYSTEMS UK LIMITED * insert full name of company

I, David James PARCELL

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

† delete as appropriate [a director][the:secoretary][the:setrivinistrator][the:setrivinistrative:received]† 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] [pact]†

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

Date and description of charge# Rent Deposit Deed dated 19th June 1998

23rd June 1998 Date of registration@

Name and address of [chargee][trusteexforthecdebenturexholders]† Beeson Investments

Stoke Park, Stoke Poges, Buckinghamshire SL2 4NS

ø the date of redistration may be confirmed from the certificate

Short particulars of property charged

§ The sum of £160,000 paid by the company and placed in a specifically designated Deposit Account

and any interest credited to the account not released to the company

§ insert bnef details of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutery Declarations Act 1835

Declared à

Declarant to sign below

before me

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





24/09/2008 A38 COMPANIES HOUSE

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