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COMPANIES FORM No. 403a

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

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

[12]

2608610

Name of company

* FLEXIINTERNATIONAL SOFTWARE LIMITED

* insert full name
of company

MARK BROADHEAD

† delete as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.o the date of
registration may be
confirmed from the
certificate§ insert brief
details of
propertyI, 4, Newry Rd St Margarets TWICKENHAM TW14 4HD[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‡ Debenture dated 20 November 1997Date of Registration§ 2 December 1997Name and address of [chargee][trustee for the debenture holders] Imperial BankShort particulars of property charged§ Fixed and floating charge over
undertaking: property and assets including goodwill book debts
buildings, fixtures plant and machineryAnd 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 Sherlock House

Declarant to sign below

108 Sherlock RdTWICKENHAM TW1 4HDthe 12th day of Augustone thousand nine hundred and eightbefore me Deputy - WernanA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):Lloyd Cooper
7a Grafton Street
London W1X 3LA

Ref: PRLC%kt

For official Use
Mortgage Section

Post room

A26 *AYDX58UP* 415
COMPANIES HOUSE 18/08/98