

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

02766416

Name of company

* insert full name
of company

* SYSTEMS UNION LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, PHILIP GERALD WARKING
of 1 LAKESIDE RD, AEROSPACE CENTRE, FARNBOROUGH, HANTS GU14 6XP
~~† 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 # 2 SEPTEMBER 1996 GUARANTEE & DEBENTUREDate of registration ø 10 SEPTEMBER 1996Name and address of [chargee] [trustee for the debenture holders]† BARCLAYS BANK PLC
54, LOMBARD STREET LONDON EC3P 3AHShort particulars of property charged § FIXED & FLOATING CHARGE OVER THE
UNDERTAKING AND ALL PROPERTY & ASSETSAnd 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 1 Lakeside Road
Farnborough, Hampshire

Declarant to sign below

P. G. Warking

Day Month Year

on 17 10 2003before me [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.Presenter's name address and
reference (if any) :Systems Union Group plc
Systems Union House
1 Lakeside Road
Aerospace Centre
Farnborough
Hampshire GU14 6XPFor official Use (02/00)
Mortgage Section

Post room

A24
COMPANIES HOUSE0324
18/10/03