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

COMPANIES FORM No. 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

Name of company

For official use Company number

2778084

* Insert full name of company

XPEDITE SYSTEMS LIMITED

To the Registrar of Companies

JOHN PHILLIPS MCHONIGALL

OF MURRELL GREEN, HARTLEY, WITHEY, HAMPSHINE, RGZZ 9HX

t Delete as appropriate → [a director] [the secretary] (the administrator) (the administrative receiver) of the above company, do

1 Insert a description of the instrument(s)

paid or satisfied in (full) (paxt) † Date and Description of charge ‡ Assignment dated 28 September 1995

creating or evidencing the charge, eg 'Mortgage', 'Charge'.

'Debenture' etc.

Date of Registration § 13 October 1995

§ The date of registration may Name and address of [chargee] [trustee for the debenture holders]

be confirmed from the certificate

N M Rothschild & Sons Limited

ø Insert brief details of property

Short particulars of property charged # All the Company's right title and interest present and future in and to the policy numbered 3541586 with Scottish Equitable Life Assurance Society and the full benefit thereof 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.

solemnly and sincerely declare that the debt for which the charge described below was given has been

Declared at Exchange House, Primore Sheet

Declarant to sign below

London.

THA

day of Decomber

one thousand nine hundred and _

before me NICHOLLS NOCTON

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

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

Paul, Hastings, Janofsky & Walker, The International Financial Centre, Old Broad Street, London EC2N 1HQ Vivienne McLean

For official use Mortgage section

Post room COMPANIES HOUSE 03/01/98

Merry