Declaration of satisfaction in full or in part

of mortgage or charge

COMPANIES FORM No. 403a



CHFP025

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

 Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

02929141

Name of company

· CONSORT INFORMATION SYSTEMS LIMITED

THOMAS BRADY

of 24 LOVETT GREEN, NEAR MILL END, SHARPENHOE, BEDFORDSHIRE MK45 4SP

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CAN) †

Date and Description of charge ‡ GUARANTEE AND DEBENTURE CREATED 01/10/1998

Date of Registration § 15/10/1998

54 LOMBARD STREET, LONDON EC3P 3AH

Short particulars of property charged ø ALL FREEHOLD AND LEASEHOLD PROPERTY, ALL BOOK DEBTS, OTHER DEBTS AND ASSETS OF THE COMPANY. SEE 395 FOR MORE DETAIL

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 SOUCH TORS

Declared at MACFARDAMES

Declarant to sign below

Day Month Year

before me

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)

Beachcroft LLP 100 Fetter Lane LONDON EC4A 1BN

For official use Mortgage section

Post room

A28

03/05/2007 **COMPANIES HOUSE**

Laserform International Limited 128