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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
(Address overleaf)

For official use

Company number

[971.111]

2929141

Name of company

* CONSORT INFORMATION SYSTEMS LIMITED

* insert full name
of company

I, RICHARD ANTHONY BURGESS
of 27 WICKS LANE, FORMBY, MERSEYSIDE, L37 3JF

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

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

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 22nd JULY 1994Date of Registration 10th AUGUST 1994

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] BANK OF SCOTLAND,
CENTRE BANK, 2 ROBERTSON AVENUE, EDINBURGHShort particulars of property charged§ SEE OVERLEAF

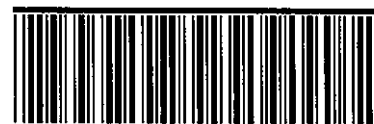
§ insert brief
details of
property

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.Declared at 20 NEW WALK, LEICESTER

Declarant to sign below

the 9th day of FEBRUARY
one thousand nine hundred and NINETEEN NINE
before me Patrick LedgerA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

A40 *A79MOER5* 235
COMPANIES HOUSE 19/03/99

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

Short particulars of all the property mortgaged or charged

1. By way of a Legal Mortgage, all freehold and leasehold property together with all buildings and fixtures, plant and machinery.
2. By way of a fixed charge, all freehold and leasehold property together with all buildings and fixtures, plant and machinery.
3. By way of a fixed charge all interests in or over land.
4. By way of a fixed charge all goodwill and uncalled capital.
5. By way of a fixed charge, all stock, shares and securities and rights under policies of insurance.
6. By way of a fixed charge, all patents, trade marks, patent applications and other intellectual property rights.
7. By way of a fixed charge, all trade and other debts.
8. By way of a floating charge, all assets not charged by way of fixed charge.

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