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 Companie	s
(Address overleaf)	

For official use Company number 2942785

Name of company

* PEREGRINE SYSTEMS NO.2 LIMITED

I, PAUL FINEGAN

of 10 QUARTZ CLOSE, WOOSEHILL, WOKINGHAM, RG41 3TS

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

Date and Description of charge ‡ 29/09/1994 - LEGAL CHARGE

Date of Registration § 15/10/1994

VENTURE FUND

Short particulars of property charged ø £150,000 AND ALL OTHER MONIES DUE RE LOAN AGREEMENT

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.

Beautial House

Declarant to sign below

Day Month Year

> 0 0 3

before me

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

Commissioner for Oaths

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

BAKER & McKENZIE (REF: MDH) 100 NEW BRIDGE STREET LONDON EC4V 6JA DX: 233 CHANCEY LANE TEL: 020 7919 1000

For official use Mortgage section

Post room 28/01/03 COMPANIES HOUSE

Laserform International Limited 12/99