

M

CHFP004

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

03071231

Name of company

* insert full name
of company

* 1 Limited

I, Andrew Osment

of Cox's Farm, 26 Church Street, Stapleford, Cambridge CB2 5DS

† delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative secretary] 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 ~~XXXX~~ †

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

Date and Description of charge # 26 September 2007 Debenture

Date of Registration 5 October 2007

Name and address of [chargee] ~~XX~~ † Sussex Research Limitedo the date of
registration may be
confirmed from the
certificate

Brookfield House, Green Lane, Ivinghoe, Leighton Buzzard, Bedfordshire LU7 9ES

Short particulars of property charged 6 Fixed & floating charge over all undertaking and all property and
assets present & future goodwill book debts uncalled capital buildings fixtures fixed plant and machinery

8 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 SS1C Conley Road
Cambridge

Declarant to sign below

Day Month Year

on 20 08 2008

before 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)For official Use (02/06)
Mortgage Section

Post room

FRIDAY



A14

AQZO82HE

22/08/2008

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff