

M

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

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



03182772

Name of company

* Imagelinx UK Limited

*insert full name
of company

1. MICHAEL FRANK WILLIAMSON

1/2 of IMAGELINX UK LTD

~~†Delete as appropriate~~ [a director][the secretary][~~the administrator~~][~~the administrative receiver~~] 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] ~~[part]~~ ☒

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

Date and Description of charge: DEBENTURE 17/5/02

Date of Registration § 18/5/2002

Name and address of [chargee][~~trustee for the debenture holders~~] HSBC BANK PLC,
110 GEM STREET, NEWCASTLE, NE1 6JG.

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: FIXED AND FLOATING CHARGES OVER
THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE . . .

ØInsert brief
details of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of provisions of the Statutory Declarations Act 1835.

Declarant to sign below

Declared at the office of Bill Harnham

Solicitor Corner House, Victoria Street, Newcastle

The 7th day of July

Two thousand and five

Before me

S.M. BIRTON SOLICITOR

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):



A23
COMPANIES HOUSE
A21
COMPANIES HOUSE

0256
22/07/05
U201
12/07/05