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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

03264836

Name of company

* CLINPHONE GROUP LIMITED

I, STEVE WILLIAM JAMES KENT

of Perceptive Informatics, Lady Bay House, Meadow Grove, Nottingham NG2 3HF

† Delete as
appropriate

[a director] ~~of the above company~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ Fixed and Floating Charge dated 30 January 1997

Date of Registration § 5 February 1997

Name and address of [chargee] ~~Midland Bank plc~~ Midland Bank plc (now HSBC
Bank plc) 8 Canada Square, London E14 5HQ

§ 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 including uncalled capital, goodwill, book debts and patents.

¶ 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 LADY BAY HOUSE, MEADOW GROVE, NOTTINGHAM

Declarant to sign below

Day Month Year

on 01/12/2008

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

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

Slaughter and May
One Bunhill Row
London
EC1Y 8YY
(Ref: SPH/SNLH/MAZG)

For official use
Mortgage section

Post room

WEDNESDAY



LD3

"LDVN85C5"

03/12/2008

COMPANIES HOUSE

302

Notes

The address for companies registered in England and Wales or Wales is:-

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