

COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

M

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

211

03264836

Name of company

* CLINPHONE GROUP LIMITED

* Insert full name
of company

I, STEVE WILLIAM JAMES KENT

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

† Delete as
appropriate

(a director) ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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 ‡ Debenture dated 13 September 2001

Date of Registration § 21 September 2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ HSBC Bank plc
8 Canada Square, London E14 5HQ

§ The date of
registration may
be confirmed
from the
certificate

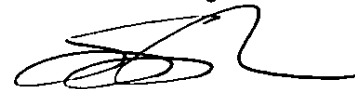
Short particulars of property charged • Fixed and floating charges over the undertaking and all
property and assets present and future including goodwill, book debts, uncalled capital, buildings,
fixtures, fixed plant and machinery.

• 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 02 12 2008

before me

ER Hammond

ER Hammond
2 Hayes Street Nottingham
NG1 1PZ

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):

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

For official use
Mortgage section

Post room

WEDNESDAY



LD3

LDVND5CA

03/12/2008

297

COMPANIES HOUSE

Notes

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

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