

**403a****Declaration of satisfaction  
in full or in part  
of mortgage or charge**

CHFP041

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


3332097

Name of company

\* EIGER SYSTEMS LIMITED

\* Insert full name  
of company

I, SIMON WATERWORTH

of 3 HASELEY COURT, BIRMINGHAM ROAD, HASELEY, WARWICKSHIRE, CV35 7HG

† Delete as  
appropriate~~the 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 ‡ LEGAL MORTGAGE 16 FEBRUARY 2001

Date of Registration § 21 FEBRUARY 2001

Name and address of [chargee] ~~trustee for the debenture holders~~ HSBC BANK PLC

POULTRY, IN THE CITY OF LONDON

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ EIGER POINT, OLD LEICESTER ROAD, SWIFT PARK

RUGBY

¶ Insert brief  
details of  
propertyAnd 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 45 REGENT STREET, RUGBY  
IN THE COUNTY OF WARWICKSHIRE

Declarant to sign below

Day Month Year

on 

1	1	0	1	2	0	0	5
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before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsHARDISH KANG  
SOLICITOR  
LLB(HONS)HEENANS SOLICITORS  
45 REGENT STREET  
RUGBY  
WARWICKS CV21 2PEPresenter's name, address and  
reference (if any):The Wilkes Partnership  
41 Church Street  
Birmingham B3 2RT  
DX 13047For official use 10/03  
Mortgage sectionA35  
COMPANIES HOUSE0665  
13/01/05

**Notes**

The address of the Registrar of Companies is:-

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