

M

CHWP000

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 black letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

3362271

Name of company

* insert full name
of company

*REBUS INTERNATIONAL LIMITED

† delete as
appropriate

I, Ken Campbell
of 9 Chelsea Barton, Southend-on-Sea SS1 3TX
[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' etcDate and description of charge # stock pledge agreement (18/03/1999)Date of registration 29/03/1999ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† Chase Manhattan International
Limited, 125 London Wall, London EC2Y 5AJShort particulars of property charged § all the shares of capital stock or Rebus Systems Inc together
with all stock certificated options or rights of any nature etc§ 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 Xclensing, 22 Pilliter St.,
London EC3M 2SS

Declarant to sign below

Ken Campbell

Day Month Year

on 04032004before me Christopher Funnell

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 (02/00)
Mortgage Section

Post room

A04
COMPANIES HOUSE0045
10/03/04