

M
CHFP041**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 block letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

4

03593642

Name of company

* POS Technologies U.K. Limited

* Insert full name
of company

I, Nigel Horn

of 4 Signal Road, Shipston-on-Stour, Warwickshire CV36 4GF

† Delete as
appropriate~~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 ‡ 9 August 2004, Deed of Admission (Omnibus Guarantee)

Date of Registration § 18 August 2004

Name and address of [chargee] ~~trustee for the debenture holders~~ Lloyds TSB Bank PLC
25 Gresham Street, London, EC2V 7HN§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged¶ Orby KPOS Limited and KPOS Computer Systems Ltd
& the existing companies (as defined in the OGSA) agree the bank may combine any accounts¶ 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 CROMPTON HOUSE, BARR FIELDS
ROAD, WINGATES INDUSTRIAL ESTATE,
WEST HOUGHTON, BOLTON, ENGLAND

Declarant to sign below

Day Month Year
on 26 08 2005

before me

A-Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Osborne Clarke
Apex Plaza, Forbury Road
Reading, RG1 1AX
DX 117882 READING
SVW/0851590/752118For official use 10/03
Mortgage sectionA20
COMPANIES HOUSE0167
30/09/05

Notes

The address of the Registrar of Companies is:-

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