

# 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 block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

2
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03740932

Name of company

\* insert full name  
of company

\*NEOS INTEGRATION LIMITED

I, Vincent Donnelly

of Inveralmond House, 200 Dunkeld Road, Perth, PH1 3AQ

† delete as  
appropriate

~~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" etc

Date and description of charge # 28/01/2003 Debenture

Date of registration ø 07/02/2003

ø the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee] ~~trustee for the debenture holders~~† 3i Investments PLC,  
91 Waterloo Road, London SE1 8XPShort particulars of property charged § Fixed and floating charges over the under-  
taking and all other property and assets§ 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

Perth

Declarant to sign below

Day Month Year

on

24 04 2003

before me

AGray

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

## **Notes**

The address of the Registrar of Companies is:-

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