CHFP004

Please do not write in this margin

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

403 a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies Company number For official (Address overleaf) Please complete legibly, preferably 3808599 in black type or, Name of company bold block letterina Rialto Computer Services Limited * insert full name of company 1 delete as appropriate 2 insert a description of {a director} [the secretary] [the administrator] [the administrative receiver] 1 of the above company, do the instrument(s) creating or solemnly and sincerely declare that the debt for which the charge described below was given has been evidencing the paid or satisfied in [full] [part] charge, eg 'Mortgage', 'Charge', Date and Description of charge ² Supplemental Deed dated 15 January 2004 'Debenture' etc. Date of Registration 3 26 January 2004 Name and address of [chargee] [trustee-for-the-debenture-holders] ¹ The Royal Bank of Scotland Plc of 135 Bishopsgate, London EC2M 3UR 3 the date of registration may be confirmed from the Short particulars of property charged ⁴ Please see attached continuation sheet. certificate And I make this solemn declaration conscientiously believing the same to be true and by virtue of the 4 insert brief provisions of the Statutory Declarations Act 1835. details of property Declared at 50 UNCASTO Declarant to sign below EMFIELD Day Month Year before me A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

M403a

1

For official Use

Mortgage Section

Presentor's name address and

reference (if any):

Dechert LLP
2 Serjeants' Inn

London EC4Y 1LT

600* 0651 23,06,05 Peapod Solutions Ltd.

Post room

COMPANIES HOUSE

Notes

The address for the Registrar of Companies is :-

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

M403a 2

Short Particulars of a mortgage or charge

Continuation sheet

(Form 403a Continued)

Rialto Computer Services Limited

Company Number 3808599

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.