

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

Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address on page 2)

For official use

Company number



03869665

Name of company

* ISSQUARED LIMITED

* insert full name
of company

I, MICHAEL CHARLES GREENSMITH

of Blackway House, Stretton Grandison, Ledbury, Herefordshire, HR8 2UN

† 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 ‡ 26th March 2003 Debenture

Date of registration Ø 4th April 2003

Ø the date of
registration may be
confirmed from the
certificate

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

National Westminster Bank Plc, 135 Bishopsgate, London, EC2M 3UR

§ insert brief details
of property

Short particulars of property charged §

Fixed and floating charge over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery

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 Worcester Rd, Ledbury
HR8 1PN

Declarant to sign below

Day Month Year

on

13 12 2007

before me

[Signature]
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)

ORME DYKES & YATES
DX 27281 LEDBURY

Ref MG/AF/TRI011-26

For official Use
Mortgage Sec

FRIDAY



A41 14/12/2007 332
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ