

M

COMPANIES FORM No. 403a

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

403a

CHFP025

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 lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

115

03997349

Name of company

*Axiom Systems Holdings Limited

I, GARETH JAMES SENIOR

of FERN HOUSE 128 LOCKS RIDE ASCOT REKKS SL5 8QX

† Delete as
appropriate

[a director] [the ~~secretary~~] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~DO NOT WRITE IN THESE SPACES~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge ‡ Debenture dated 14 July 2006

Date of Registration § 31 July 2006

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

ETV Capital S A, 6 Rue Philippe II, L-2340 Luxembourg

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed charge the property, intellectual property,
shares and derivative assets, goodwill, uncalled capital, floating charge all the
undertaking and assets whatsoever

¶ 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 69 Suttons Business Park Declarant to sign below

Suttons Park Avenue Reading RG6 1AZ

Day Month Year

on 21 04 2008

before me REBECCA JANE QUINN

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

R Quinn

CLARKSLEGAL LLP

Presentor's name, address and
reference (if any)

Taylor Wessing LLP
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

Ref MBY/EZA

For official use
Mortgage section

FRIDAY



APQ7AZ6B

A54

25/04/2008

184

COMPANIES HOUSE