

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

1

4023140

Name of company

* insert full name of company

* Computer Software Group Limited

I, Barbara Ann Firthof Computer Software Group Limited† 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" etcDate and description of charge # Guarantee & DebentureDate of registration ø 07/08/2004ø the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders] † Barclays Bank plc
Level 27, One Churchill Place, London, E14 5HP, United KingdomShort particulars of property charged § Fixed and floating over undertaking & all property/assets
present & future inc goodwill, book debts, uncalled capital, building, fixtures & fixed plant/machinery§ 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

ASHWORTH'S**Ashworths**
SolicitorsWimbledon Bridge House
1 Hartfield Road
Wimbledon
London SW19 3RUTel: 0845 370 1000
Fax: 0845 370 1001
DX 900112 Wimbledon Central

Declarant to sign below

B. A. Firth

Day Month Year

on 01/06/2007before me NJ REEDA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)Barbara Firth
Integra House
138-140 Alexander Rd
London
SW19 7JYFor official Use (02/06)
Mortgage Section

Post room

SATURDAY

A08 09/06/2007 244
COMPANIES HOUSE