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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

To the Registrar of Companies For official use Company number Please complete legibly, preferably in black type, or bold block lettering (Address overleaf) 04033364 Name of company * insert full name HYBYTE SOLUTIONS & SERVICES LIMITED of company MATTHEW MARTIN BARBIERI of 10A WHITTINGSTALL ROAD, LONDON, SW6 4ED † delete as [a director][the secretary][the administrator][the administrative receiver] of the above company, do appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been # insert a description paid or satisfied in [full][past]† of the instrument(s) creating or Date and description of charge # 19 JULY 2006,ALL ASSETS DEBENTURE evidencing the charge, eg Date of registration ø 24 JULY 2006 AS PER CERTIFICATE OF REGISTRATION 'Mortgage', 'Charge Name and address of [chargee][trustee for the debenture holders]† LLOYDS TSB COMMERCIAL 'Debenture' etc FINANCE LIMITED, BOSTON HOUSE, THE LITTLE GREEN, RICHMOND SURREY TW9 1QE ø the date of registration may be confirmed from the FIXED AND FLOATING CHARGES OVER THE UNDERTAK-Short particulars of property charged § certificate ING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL ETC. § 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 Declarant to sign below Day Month Year on before me A Commissioner for Oaths or Notary Public or Justice of

Presenter's name address and reference (if any):

Commissioner for Oaths.

the Peace or a Solicitor having the powers conferred on a

MATTHEW M BARBIERI HYBYTE SOLUTIONS & SERVICES LIMITED 114-116 ROCHESTER ROW, LONDON SW1P 1JQ

