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

COMPANIES FORM No. 403a



CHFP025

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 (Address overleaf) 04349221

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

Insert full name

of company

† Delete as appropriate

‡ Insert a 5 ">> - >. instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

.STARBRIDGE SYSTEMS LIMITED

I, JOSEPH CEFAI

Name of company

of THE LAURELS, QUARRY ROAD, TREBOETH, SWANSEA SA5 9DJ

[a director] NOW (X39 CXXXIIIX DIO CXXIIIX solemnly and sincerely declare that the debt for which the charge described below was given has been description of the de paid or satisfied in (full) (1004) †

Date and Description of charge DEBENTURE DATED 13 APRIL 2006

Date of Registration § 28 APRIL 2006

(3) LIMITED, OAKLEIGH HOUSE, PARK PLACE, CARDIFF, 3F10 3DQ

FIXED AND FLOATING CHARGES OVER THE Short particulars of property charged ø UNDERTAKING AND ALL PROPERTY AND ASSEST PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS 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

YDELVIDE **₹ しつり H** Declared at

Declarant to sign below

Month Year Day 0 7 0 0 5 before me

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

London EC3A 4AF England (Jeremy B. Burgasa)

ommissioner for Oaths Bankside House, 107 Leadenhall Street,

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

BRIBGE, LOWDON

Berwin Leighton Paisner LLP Adelaide House London Bridge London EC4R 9HA

LPCA/6951061/26689 00001

For official use Mortgage section



Notes

The address for companies registered in England and Wales or Wales is -

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