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

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

Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø insert boef details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 4625136

Name of company

* EXPERT IMAGING LIMITED

I, Ralph Percival

of 3 Wappenham Road, Helmdon, Brackley, North Hamptonshire, NN13 5QA

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CAXX) †

Date and Description of charge ‡ Debenture dated 30 October 2003

Date of Registration § 1 November 2003

HSBC Bank plc (formerly HSBC Investment Bank plc), 8 Canada Square, London, E14 5HQ

Short particulars of property charged ø

Fixed and floating charges over the undertaking and all property and assets 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 Lowe Riom Declared at Declarant to sign below Lewester

Day Month Year 0 ٥ 0

bles A Commissioner for Oaths or Notary Public or Justice of

the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

licholas oreman, LLB, MA. ttor and Partner Andrew M Ford Solicitors

31 Lower Brown Street Leicester LE1 5TH T. 0116 255 99 00 F 0116 255 55 97 nicholas foreman@andrewford co uk

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

Ashurst Broadwalk House 5 Appold Street London EC2A 2HA

RZF/SIR/JES02 00010/4293053

For official use Mortgage section

> 17/05/2007 A51

Post room

COMPANIES HOUSE

Notes

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

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