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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

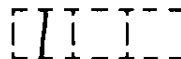
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04697004

Name of company

*Transactis Limited

I, Christopher Morris

of 42 Knoll Road, Dorking, Surrey, RH4 3ED

† 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

¶ Insert brief
details of
property

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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)~~ ‡

Date and Description of charge ‡ Fixed and Floating Charge dated 05/01/2004

Date of Registration § 10/01/2004

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ The Royal Bank of
Scotland Commercial Services Limited, Smith House, Elmwood Avenue, Feltham
Middlesex, TW13 7QD

Short particulars of property charged ¶ Fixed and floating charges over the
undertaking and property and assets, present and future

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 WEIL GOTSHAL & MANGES, ONE SOUTH PLACE, LONDON Declarant to sign below

Day Month Year

on 19 12 2008

before me Wanda Zale

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

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

Weil Gotshal & Manges
One South Place
London
EC2M 2WG

LO1/742243/59709/0007/6517

For official use
Mortgage section

MONDAY



LCX7F620

LD2

29/12/2008

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COMPANIES HOUSE