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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

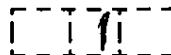
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5749518

Name of company

* Network Data Holdings Plc

Personal
Address

† 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

I, **RICHARD JOHANN GRIFFITHS**

of **36 WHITE ROSE LANE, WOKING, SURREY, GU22 7JY**

[a director] ~~[the secretary]~~ 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) ~~XXXX~~ †

Date and Description of charge ‡ Guarantee and Debenture dated 22 November 2006

Date of Registration § 13 December 2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Barclays Bank Plc of 1 Churchill Place London E14 5HP

Short particulars of property charged ¶ All freehold and leasehold property of the
Company together with all plant, machinery, debts, goodwill, intellectual
property and all other assets of the Company
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 **165 CHURCH STREET EAST, WOKING**

Declarant to sign below

Day Month Year
on **07/05/2008**

before me **DARWIN, BARON HALL LLP.**

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)

Maxwell Winward LLP
100 Ludgate Hill
London
EC4M 7RE

For official use
Mortgage section

SATURDAY



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17/05/2008

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COMPANIES HOUSE