

Statement of satisfaction in full or in part of charge

Company Name: PERLE SYSTEMS EUROPE LIMITED

Company Number: 02058845

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Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 2

Date of creation: 29/01/1999

Description of instrument:

SUBORDINATED DEBENTURE

Short Particulars:

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

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: **DERRICK MORRIS BARNETT**

Address: 702-619 AVENUE ROAD TORONTO CANADA

Interest: DIRECTOR

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.