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COMPANIES FORM NO. 403a

403a

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

To the Registrar of Companies

For official use

Company number

[T T T]
[L L L]

2114287

Name of company

* Elan Computing Limited

*insert full name
of companyI, ANDREW PHILIP HAYESof 93 NEWMAN STREET, LONDON, W1P 4DS

†Delete as appropriate

[a director][~~the secretary~~][~~the administrator~~][the administrative receiver]† 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]**.‡Insert a description of
the instrument(s)
creating or evidencing
the charge, eg
'Mortgage', 'Charge',
'Debenture' etc.Date and Description of charge: 24th April 1989 Fixed and Floating Charge

Date of Registration § 5th May 1989

Name and address of [chargee][trustee for the debenture holders]

Midland Bank plc§The date of registration
may be confirmed from
the certificateShort particulars of property charged: Fixed charge on all book debts and other debts owed to the company and floating charge over the undertaking and all the property and other assets present and future including uncalled capital.ØInsert brief
details of property

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.

Declarant to sign below

Declared at 35 PICCADILLY
LONDON W1V 0PT
the 25th day of SEPTEMBER
one thousand nine hundred and NINETY-SEVEN
before me [Signature]A ~~Commissioner for Oaths~~ or Notary Public or Justice
of the Peace or Solicitor having the powers conferred
on a ~~Commissioner for Oaths~~D.N.L. FAWCETT
Notary Public of London, EnglandPresentor's name, address and
reference (if any):
The Royal Bank of Scotland plc
Corporate Credit Documentation
Po Box 412
62/63 Threadneedle Street
London EC2R 8LA

For official use

Mortgage section

