

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

403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[T T T]
[L L L] 3

2114287

Name of company

* Elan Computing LimitedI, ANDREW PHILIP HAYESof 93 NEWMAN STREET, LONDON, W1P 4DS

[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]**

Date and Description of charge: 17th March 1997 Security AgreementDate of Registration: 3rd April 1997

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

East Asia Heller Limited

Short particulars of property charged: First Fixed of all book debts and all monetary debts and claims in each case in any currency both 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.

Declarant to sign below

Declared at 35 PICCADILLY, LONDON
W1V 6PJ
the 25th day of SEPTEMBER
one thousand nine hundred and NINETY-SEVEN
before me

~~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, England



Presentor'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



A05 *AF715ZKL* 634
COMPANIES HOUSE 01/10/97