

M

CHWP000

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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2174990

Name of company

* SOFTCAT PLC

* insert full name
of companyI, PETER DAVID JOHN KELLY
of OAK WOOD, MANOR ROAD, PENN BUCKS.† 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][~~part~~]# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 21 JUNE 1991, MORTGAGE DEBENTUREDate of registration # 5 JULY 1991Name and address of [chargee][trustee for the debenture holders]† NATIONALWESTMINSTER BANK PLCShort particulars of property charged \$ ALL MONIES DUE, FIXED + FLOATING
CHARGE OVER PROPERTY/ASSETS + BANK DEBTS OF THE
COMPANYo the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyAnd 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 DIAL FORD 14 CROWN
STREET HIGH WYCOMBE

Declarant to sign below

BUCKINGHAMSHIRE

Day Month Year

on

17	10	2003
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before me ARTHUR SEARSEA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):For official Use (02/00)
Mortgage Section

Post room

A74
COMPANIES HOUSE0439
24/10/03