

M

CHWP000

COMPANIES FORM No. 403a

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

| | | |
|--|---|--|
| | 1 | |
|--|---|--|

3774239

Name of company

* insert full name
of company

* Tower Software (UK) Limited

I, James Ormrod

of Tower Software (UK) Limited

† delete as
appropriate

~~I, a director~~ 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' etc

Date and description of charge # 21 September 2007 - Rent Deposit Deed

Date of registration ø 26 September 2007

Name and address of [chargee][trustee for the debenture holders]† Treadneedle Pensions Limited
60 St Mary Axe, London EC3A 8JQø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § Cheney House, Oaklands Park, Wokingham

§ 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 CAIN ROAD, BRACKNELL
BUCKS RG12 9JH

Declarant to sign below

on

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 7 | 0 | 6 | 2 | 0 | 0 | 9 |
|---|---|---|---|---|---|---|---|

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.DAVID JOHN FEW
Solicitor & Notary Public
One Friar Street, Reading
ENGLANDPresenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

THURSDAY



A6OGWATJ

A12

18/06/2009

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff