

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

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  
(Address overleaf)

For official use

Company number

24

04101777

\* Insert full name  
of company

Name of company

\*Innovise Plc

† Delete as  
appropriate

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

§ The date of  
registration may  
be confirmed  
from the  
certificate

¶ Insert brief  
details of  
property

I, Anthony John Cowans  
of Hilltop, Woodhouse Lane, Husbury St Mary, Purkington RH5 6NN

[a director] ~~of the above company~~ † 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)~~ ‡

Date and Description of charge ‡ 19 July 2007 Debenture

Date of Registration § 7 August 2007

Name and address of [chargee] ~~of the above company~~ Adint Unlimited  
7 Mount Mews, Hampton, Middlesex TW12 2SH

Short particulars of property charged ¶ 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.

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.

Declared at 159 High Street,  
Dorking, Surrey RH4 1AA

Declarant to sign below

Day Month Year  
on 04 09 2009

before me [H.E. Gentry]

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Presentor's name, address and  
reference (if any):

Tim Ward  
BPE Solicitors  
St James' House  
St James' Square  
Cheltenham GL50 3PR  
DX 141660 Cheltenham 11

For official use  
Mortgage section

TUESDAY



\*A0EK2DAX\*

A38

15/09/2009

4

COMPANIES HOUSE