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 lettering

To the Registrar of Companies
(Address overleaf)

For official use | Company number 02585216

Name of company

* insert full name of company

* GRESHAM FINANCIAL SYSTEMS LIMITED

I, DEAN OSMAN

of PINE RIDGE PINELANDS ROAD CHILWORTH SOUTHAMPTON

† 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' etc

Date and description of charge # 12/12/2000 CHARGE OVER INTELECTUAL PROPERTY

ø the date of registration may be confirmed from the certificate

Date of registration ø 16/12/2000

Name and address of [chargee][~~trustee for the debenture holders~~]† BARCLAYS BANK PLC 90 TOTTENHAM COURT ROAD LONDON W1A 4EP

§ insert brief details of property

Short particulars of property charged § ALL OF THE COMPANY'S RIGHT TITLE AND INTEREST IN AND TO ALL RIGHTS COPYRIGHTS DATA BASE RIGHT DESIGN RIGHTS WHETHER REGISTERED OR UNREGISTERED SEE THE MORTGAGE DOCUMENT FOR FULL DETAILS

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 SHOOSMITHS 1550 Parkway Solent Business Park Whiteley, Fareham Hampshire

Declarant to sign below

D. [signature]

Day Month Year

on 06 06 2002

before me [signature]

A 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

A9FYU3NP
A14 0389
COMPANIES HOUSE 14/06/02