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**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

[] [] [] [] [] []

1427899

Name of company

* SEMAPHORE SYSTEMS LIMITED

* insert full name
of company

I, ROBERT GRANT
of SEMAPHORE SYSTEMS LIMITED, UNIT 3, 224 IVERSON RD
LONDON

† 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.

X Date and Description of charge‡ 9/2/90 MORTGAGE

X Date of Registrations 16/2/90

§ the date of
registration may be
confirmed from the
certificate

X Name and address of [chargee] ~~[trustee for the debenture holders]~~ NATIONWIDE ANGLIA
BUILDING SOCIETY (NOW KNOWN AS NATIONWIDE), 95 KING ST, LONDON W6

Y Short particulars of property charged§ 7 MORELAND COURT, FINCHLEY ROAD,
LONDON NW2 2PJ

§ insert brief
details of
property

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 Unit 3, 224 Iverson
Road London NW6 2HX

Declarant to sign below

the 20th day of March
one thousand nine hundred and ninety-seven
before me [Signature]

[Signature: R. Grant]

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):

For official Use
Mortgage Section

Post room

