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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

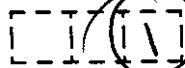
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



1993280

Name of company

* PROSOFT RESOURCES LIMITED

* insert full name
of company

The Old Coach House, Llanwarne, Hereford, HR1 2DN

I, DAVID WATT of
of 37 Whitehall Place, Aberdeen

† delete as
appropriate

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

[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]~~

Date and Description of charge† 19th January 1992

Date of Registrations 28th January 1992

Name and address of [chargee][trustee for the debenture holders] CLYDESDALE BANK PLC
30 St. VINCENT PLACE, GLASGOW G1 2HL

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ Fixed and floating charges over the undertaking
and all property and assets present and future

§ 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 Aberdeen
by David Watt

Declarant to sign below

the Twenty first day of July
one thousand nine hundred and Ninety Eight
before me Ian James McDougall

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

David Watt
[Signature]
Notary Public

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

The Grant Smith Law Practice
7 Waverley Place,
Aberdeen AB10 1XH
DX AB58

01224 621620
01224 622621 fax

TMD

For official Use
Mortgage Section



A16 *A2HM092E* 245
COMPANIES HOUSE 26/08/98

KLO *K3S85800* 2819
COMPANIES HOUSE 12/08/98

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ