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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

2

2283418

Name of company

* insert full name
of company

* THE LOGIC GROUP HOLDINGS LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, WILLIAM JOHN HARLING DALTONof GLENWOOD, ONSLOW ROAD, SUNNINGDALE, BERKSHIRE[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 # MORTGAGE DATED 19 FEBRUARY 1990Date of registration o 26 FEBRUARY 1990Name and address of [chargee][trustee for the debenture holders]† LLOYDS BANK PLC19 OBELISK WAY, CAMBERLEY, SURREYShort particulars of property charged § ALL MONEYS NOW OR HEREAFTER STANDINGTO THE CREDIT OF A DESIGNATED ACCOUNT WITH LLOYDS BANK PLC,
THE ACCOUNT BEING "LLOYDS BANK PLC RE COMMSLOGIC LTD".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 Logic House, Waterfront Business
Park, Fleet, Hampshire GU51 3SB

Declarant to sign below

Day Month Year

on 08 01 2009

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.

Presenter's name address and
reference (if any):WILLIAM DALTON
LOGIC HOUSE
WATERFRONT BUS. PARK
FLEET
HAMPSHIRE
GU51 3SBFor official Use (02/06)
Mortgage Section

SATURDAY



AHXLB6E4

A67

10/01/2009

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COMPANIES HOUSE