M

COMPANIES FORM No. 403a

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



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

2402714

* Insert full name of company

Name of company

*Unite Integrated Solutions plc

I, Andrew Reid

of 15 Cranbrook Road, Redland, Bristol BS6 7BJ

f 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
- ø Insert brief details of property

[the secretary] [the secretary

Date and Description of charge ‡ Charge dated 13 July 2004

Date of Registration \$ 20 July 2004

paid or satisfied in (full) (\$600), †

Name and address of [XXXXXXXX [trustee for the debenture holders]

Bradford & Bingley plc, PO Box 88, Crossflatts, Bingley, West Yorkshire

Short particulars of property charged ø See Conti

See Continuation Sheet

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

Britor BSI GEN

Declarant to sign below

Day

Month

Year

0

on 2

before me

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

#AC8636NA#

COMPANIES HOUSE

0094 29/11/04

Continuation Sheet

Form 403(a) relating to charge dated 13 July 2004

Unite Integrated Solutions Plc

Company number: 2402714

Short particulars of property charged:

RIGHT TITLE AND INTEREST OF THE CHARGOR IN AND TO THE ASSIGNED ASSETS (AS DEFINED IN THE CHARGE).