COMPANIES FORM No. 403a

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

For official use Company number

02590364

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

* Insert full name of company

† 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

To the Registrar of Companies (Address overleaf)

Name of company

* UNIQEY SECURITY LIMITED

I, KEITH ROBERT FORD

of CRANECOURT, 89 CLARENCE ROAD, BICKLEY, KENT, BR1 2BN

[the secretary] [the secretary 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 # 03/03/95 DEED OF CHARGE OVER CREDIT BALANCES Date of Registration § 08/03/95

Name and address of [chargee] [XNISTEE XONTHER BEAUTHY BARCLAYS BANK PLC -54 LOMBARD STREET, LONDON, EC3P 3AH

Short particulars of property charged®

FIXED CHARGE OVER ALL THE DEPOSITS TOGETHER WITH ALL INTEREST IN ACCOUNT NO: 89127855

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.

For official use 10/03

Mortgage section

Day Month

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

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

Berryman Shacklock LLP Park House Friar Lane NG1 6DN DX 10004 NOTTINGAM 1

Declarant to sign below

Post room 0297 **COMPANIES HOUSE** 21/07/04 ₋₋1/2

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ