

M

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 |
|--|--|---|

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|----------|
| 02931236 |
|----------|

Name of company

* insert full name
of company

| |
|---------------------|
| * UTILISOFT LIMITED |
|---------------------|

I, NICHOLAS JOHN MAKINSON
of UTILISOFT LIMITED† 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" etcDate and description of charge # 13.10.2006 DEBENTUREDate of registration 18.10.2006Name and address of [chargee] [trustee for the debenture holders] † DAVENHAM TRADE
FINANCE LTD, 8 ST. JOHN STREET, MANCHESTER, M3 4BUo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ THE ASSETS AND UNDERTAKING OF THE COMPANY§ insert brief details
of propertyAnd 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 J HANBURY SQUARE MANCHESTER
N. J. Makinson

Declarant to sign below

Day Month Year

on

| | | | | | | | |
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|---|---|---|---|---|---|---|---|

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) :

NICK MAKINSON
UTILISOFT LIMITED
PHOENIX PARK
BLAKEWATER ROAD
BLACKBURN
BB. 5RW

For official Use (02/06)
Mortgage Section

FRIDAY



A5HNE5EG

A37

05/12/2008

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COMPANIES HOUSE