

COMPANIES FORM No. 403b

M

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403b

CHFP025

Please do not write in this margin

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

*insert full name of company

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1111

3346768

Name of company

5 STAR COMPUTER SYSTEMS LIMITED

I, GRAEME PAUL CLARKE

of 4 THE GROVE, WESTGATE ON SEA, KENT CT8 8AS

† delete as appropriate

[a director] of the above company, do

† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

solemnly and sincerely declare that with respect to the charge described below the part of the property

or undertaking described [has been released from the charge]

Date and description of charge † 28.05.2003 DEBENTURE

Date of registration † 03.06.2003

† the date of registration may be confirmed from the certificate

Name and address of [chargee] † NATIONAL WESTMINSTER BANK
PLC OF 135 BISHOPSGATE, LONDON EC2M 3UR

† insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or

undertaking † The equipment and assets of the Company held by Brown & Mason a customer of the Company & equipment used by employees of the Company in the Pegasus reseller business & intellectual property rights owned by the Company continued/ ..

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 India House Hawley Street
Margate Kent CT9 1PZ

Declarant to sign below

[Signature]

Day Month Year

08 08 2008

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)

GULLANDS SOLICITORS
16 MILL STREET
MAIDSTONE
KENT
ME15 6XT

For official use
Mortgage section

Post room

TUESDAY



AW2Y527K

A10

12/08/2008

105

COMPANIES HOUSE

BOYS & MAUGHAN
INDIA HOUSE
HAWLEY STREET
MARGATE
KENT CT9 1PZ

Particulars of undertaking released

/ continued

in the code for Bespoke Software Solutions written by the Company for customers of the Pegasus Reseller Business including the source code and agreed user system specifications and that part of the goodwill of the Company associated with the Pegasus Reseller Business together with the benefit of all current customer contracts, licences and engagements of the Pegasus Reseller Business