

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

4

3769508

Name of company

* insert full name
of company

* Isotrak Limited

† delete as
appropriate

I, Dave Nicholls

of 4 Field Cottage Road, Eaton Socon, St Neots, Cambs PE19 8HA

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

~~to 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 # Debenture 21 December 2001

Date of registration # 03 January 2002

Name and address of [chargee] [trustee for the debenture holders]† 3i Investments Plc

16 Palace Street, London

the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed and floating charges over the undertaking and all
property and assets present and future§ 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

26 Market Square
St Neots Cambs

Declarant to sign below

D.R. Nicholl

Day Month Year

on

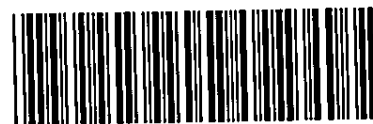
19 08 2008

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 OathsHELEN L KING LLB (HONS)
SOLICITOR
JEFFREY MILLS SOLICITORS
26 MARKET SQUARE
ST NEOTS
CAMBRIDGESHIRE PE19 2PJPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

SATURDAY



A60

AN11Z2P6

30/08/2008

315

COMPANIES HOUSE