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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

* insert full name
of company

Name of company

* HALCYON SOFTWARE LIMITED

† 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§ insert brief details
of propertyI, CARLE CHANDLERof 1 TRINITY PLACE, SOUTHWELL, NOTTS NG25 0LE[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]‡Date and description of charge # DEBENTURE CREATED 2nd August 2007Date of registration ‡ 9th August 2007Name and address of [chargee][~~trustee for the debenture holders~~]‡NATIONAL WESTMINSTER BANK PLCShort particulars of property charged § FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE
INCLUDING GOODWILL UNCALLED CAPITAL BUILDINGS FIXTURES PLANT & MACHINERY.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 48 BRIDGWAY PETERBOROUGH

Declarant to sign below

Day Month Year

on 1 0 0 6 2 0 0 9

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.A. HESLER
SolicitorPresenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

MONDAY



A48

15/06/2009
COMPANIES HOUSE

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Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff