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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

		3
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02033363

Name of company

* insert full name
of company

*Novell UK 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, ~~X~~ STEPHEN PHILLIP BATH
of ~~<~~ 48 CANADA WAY, LIPHOOK, HAMPSHIRE. GU30 7UH[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 # 22 March 1989 Deed

Date of registration § 6 April 1989 ✓

Name and address of [chargee][trustee for the debenture holders]† Narroway Limited, Marsham House ✓
Station Road, Gerrards Cross, Bucks SL9 8ER

Short particulars of property charged § Unit 2 The Pavilions, Slough, Berkshire ✓

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.**Brooker Grindrod**Declared at Solicitors
Suite 3, Dandley House, Bracknell
Berkshire RG12 1LL
DX: 83609 Bracknell

Declarant to sign below

Day Month Year
on 22 11 2005before me Anthony BrookerA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :SHOOSMITHS
REGENTS GATE
CROWN STREET
READING
BERKS RG1 2PQ
DX: 147100 READING 22
TEL: 0118 965 8765For official Use (02/00)
Mortgage Section

Post room

A41
COMPANIES HOUSE677
26/11/2005

Notes

The address of the Registrar of Companies is:-

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