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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

159414

Name of company

* insert full name
of company

* Canllion Hi-Tech Limited

I, Tim George

of Canllion Hi-Tech 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' etc

Date and description of charge # 09/07/1971 Charge

Date of registration # 23/07/1971

§ the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~ The Prudential Assurance Co Ltd,
Laurence Pountney Hill, London, EC4R 0HH§ insert brief details
of propertyShort particulars of property charged § Floating charge over undertaking property and assets present
and future including uncalled capitalAnd 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

23 Waterloo Road
Wolverhampton WV1 4TJ

Declarant to sign below



Day Month Year

on

21 04 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 OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

FRIDAY



APSNXZ6G

A60

25/04/2008

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COMPANIES HOUSE

SHIRLEY E THOMPSON
23 WATERLOO ROAD
WOLVERHAMPTON
ENGLAND, WV1 4TJ
SOLICITOR
TEL 01902 420208