

**COMPANIES FORM No. 403a**

**Declaration of satisfaction  
in full or in part  
of mortgage or charge**

**403a**

**M**

CHFP025

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 lettering

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number

1118

00167171

Name of company

\*Electrium (UK) Limited

I, Niall Mackenzie Turnbull

of 12 Fallowfield Drive, Barton under Needwood, Staffordshire DE13 8DH

† Delete as  
appropriate

[a director] ~~XX~~ † 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 † Debenture dated 20/12/2003

Date of Registration § 07/01/2004

Name and address of [chargee] ~~XX~~

The Royal Bank of Scotland Plc, 36 St Andrew Square, Edinburgh, Scotland  
EH2 2YB

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ø Fixed & floating charges over the  
undertaking & all property & assets present & future including goodwill  
bookdebts uncalled capital buildings fixtures fixed 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.

ø Insert brief  
details of  
property

Declared at EVERSHEDS, 115 COLMORE ROW,  
BIRMINGHAM B3 3AL

Declarant to sign below

*J. Mackenzie Turnbull*

Day Month Year

on 

04	01	2006
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before me *Rebecca Dineen* REBECCA DINEEN

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Presenter's name, address and  
reference (if any):

Eversheds LLP  
115 Colmore Row  
Birmingham  
B3 3AL

Bir\_Corp 894711



LD4  
COMPANIES HOUSE

146  
06/01/2006

## Notes

The address for companies registered in England and Wales or Wales is:-

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