

M

COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

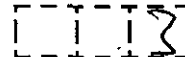
Pursuant to section 403(1) of the Companies Act 1985

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



671255

Name of company

* Concentric Controls Limited

I, Robert Walter Mitchell

of 54 Somerset Road, Edgbaston, Birmingham, B15 2PD

† 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
property

[a director] ~~of the company, do~~ 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 ‡ 28/03/2000 Composite Guarantee & Debenture

Date of Registration § 13/04/2000

Name and address of [chargee] ¶ [trustee for the debenture holders]

The Royal Bank of Scotland plc, 36 St Andrews Square, Edinburgh EH2 2YB

Short particulars of property charged ¶ all property and assets present and future

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

Edgbaston Birmingham

Declarant to sign below

R. T. K. L.

Day Month Year

on

21 05 2005

before me

C. V. Laiton (C. V. LAITON)

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

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

Gateley Wareing LLP
One Eleven
Edmund Street
Birmingham
B3 2HJ
pjr/773910

For official use
Mortgage section

Post room



A06
COMPANIES HOUSE

ACYDJ5J4

0243
24/05/05