

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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[4][1][1]

00757192

Name of company

JUNGHEINRICH UK LIMITED

I, Gavin Stuart Kibbiof Sherbourne House, Sherbourne Drive, Tilorook Milton Keynes MK7 8NR
[a director] [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ of the above company, dosolemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~ (part)

Date and Description of charge ‡ 1 December 2006 - LEGAL CHARGE

Date of Registration § 2 December 2006

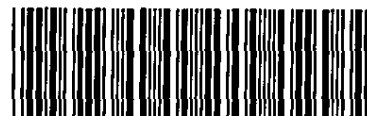
Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
BARCLAYS BANK PLCShort particulars of property charged ¶ The freehold property known as
Sherbourne House, Sherbourne Drive, Tilorook, Milton Keynes,
Buckinghamshire - Title No. BM146242And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at Milton Keynes

Declarant to sign below

Day Month Year

on 21 03 2008before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any)Brabners Caffe Street LLP
55 King Street
Manchester
M2 4LQFor official use
Mortgage section

THURSDAY



AC69TYD5

A18

27/03/2008

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COMPANIES HOUSE

RICHARD W. NIXON
SOLICITOR AND
NOTARY PUBLIC
RICHARD NIXON AUSTIN CARNLEY
102 QUEENSWAY
BLECHLEY
MILTON KEYNES

Notes

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

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