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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1119

01264385

Name of company

* Insert full name
of company

* MAPLIN ELECTRONICS LIMITED

I, PAUL WILBURN
of 4 HEADINGLEY CLOSE, KIRK SANDALL, DONCASTER DN3 1SS

† Delete as
appropriate

[a director] [the secretary] ~~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 ‡ COMPOSITE GUARANTEE AND DEBENTURE DATED 14/06/01

Date of Registration § 27/06/01

Name and address of [chargee] ~~XX~~ BANK OF SCOTLAND
ST JAMES' GATE, 14-16 COCKSPUR STREET, LONDON SW1Y 5BL

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ ALL THE PROPERTY, ASSETS AND UNDERTAKING OF
THE COMPANY.

¶ Insert brief
details of
property

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 Largham House Barmby
Am. Doncaster.

Declarant to sign below

Paul Wilburn

Day Month Year

on 21 11 2004

before me

[Signature]
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):

Eversheds LLP
Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES
C: 838927

For official use
Mortgage section

Post room

