

403a

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

116

01275395

Name of company

*Advanced Composite Components Limited

I, Mark Malitskie

of Advanced Composite Components Limited

† Delete as appropriate

[a director] ~~XXXXXXXXXX~~, ~~XXXXXXXXXXXXXX~~, ~~XXXXXXXXXXXXXXXXXXXXXX~~ † 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)~~ (part) ☒ part

Date and Description of charge† Debenture. Created 18/2/1992

Date of Registration § 20/2/1992 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
~~Acquainted for the debtors signature holders~~

Derbyshire County Council, County Hall, Matlock, Derbyshire DE45 3A6

Short particulars of property charged are Fixed and floating charges over the undertaking and all property and assets present and future including goodwill book debts uncalled capital buildings fixtures plant and 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.

Declared at 1 Royal Standard Place Declarant to sign below

Nothing here

Day Month Year

on 02/10/2004

before me

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
1 Royal Standard Place
Nottingham
NG1 6FZ

For official use
Mortgage section

Post room



A30
COMPANIES HOUSE

0160
12/10/04

Notes

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

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