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COMPANIES FORM No. 403a

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

403a

CHA 101

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

To the Registrar of Companies

For official use

Company Number

1971949

Name of company

insert full name
of company

LMW ELECTRONICS LIMITED

I, X Christopher Michael Smith
of X LMW Electronics Limited† delete as
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ 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 ‡

Legal Charge on Barclays Bank standard Form No. 552 dated 29.7.97.

Date of Registration Ø

15 AUGUST 1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~Barclays Bank plc, 118 Narborough Road,
Leicester, LE3 0BT

Short particulars of property charged §

Plot 5, Unit 23 Merrylees Industrial Estate, Leicester.

Ø the date of
registration may be
confirmed from the
certificate§ insert brief
details of
propertyAnd 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 X LMW House, 25 Leaside,
Merrylees Industrial Estate, Desford

Declarant to sign below

the twentyfirst day of January 1999

one thousand nine hundred and ninety nine

before me X David M. LeileA 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, telephone
number and reference (if any):For official use
Mortgage Section

Post room

