

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

5

2087867

Name of company

* insert full name
of company

* Future Electronics Limited

Daniel Miller

of 28 SANDY LANE, ST. ANNE'S PARK, VIRGINIA WATER, GU25 4TG

† 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",
Debt etc

Date and description of charge # 31 January 2000, Mortgage and Floating Charge - Security based

Date of registration 16 February 2000

the date of
registration may be
confirmed from the
certificateName and address of [chargee][~~trustee for the debenture holders~~]† Canadian Imperial Bank of
Commerce, 1155 Rene Levesque blvd West, Suite 300, Montreal QC H3B 4P9, Canada

Short particulars of property charged \$ Receivables

§ 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 1835Declared at Colbrook 47A High St.
Egham Surrey.

Declarant to sign below

NICHOLAS DERRICK JAMISON

Day Month Year
on 09 01 2008

before me M. D. Jamison

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

SOLICITOR

Presenter's name address and
reference (if any)For official Use
Mortgage SectionTUESDAY
TH*APJK0WK1*
22/01/2008 446
COMPANIES HOUSE
AY5CXW8Q
10/01/2008 245
COMPANIES HOUSE