

M

CHFP000

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

2

2087867

Name of company

* FUTURE ELECTRONICS LIMITED

* insert full name
of company

I, EMER O'KELLY

of 40 SANDELSWOOD END, BEAUNSFIELD, BUCKS.

† 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 # 06/03/97 CHARGE OVER CREDIT BALANCES

Date of registration 0 18/03/97

Name and address of [chargee][trustee for the debenture holders]†

NATIONAL WESTMINSTER BANK PLC

0 the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ £100,000.00 AND INTEREST HELD BY

NATIONAL WESTMINSTER BANK PLC

§ 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 Slough
Berkshire

Declarant to sign below

Day Month Year
on 15 02 2000

before me

G. A. LEWIS
Solicitor & Notary Public
the Peace of a Solicitor having the power to administer oaths
Commissioner for Oaths.

SLough
BERKSHIRE SL1 2ER

Presentor's name address and
reference (if any) :For official Use
Mortgage Section

Post room

A19
COMPANIES HOUSE

ALUSHO12

0325
16/02/00

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ