

M

403a

CHA 116

Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold black lettering

Insert full name
of company

Name of company

* FUTURE ELECTRONICS LTD

I, EMER O'KELLY

of 40 SANDELSWOOD END, BEACONSFIELD

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~~) †

Date and Description of charge ‡ 1 October 1998

MORTGAGE DEBENTURE

Date of Registration § 1 OCTOBER 1998

Name and address of [chargee] [trustee for the debenture holders] NATIONAL WESTMINSTER
BANK PLC

Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Short particulars of property charged ¶

Fixed and floating charge over all assets.

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

Declarant to sign below

Berkshire

the 26th day of NOVEMBER

one thousand nine hundred and NINETEEN NINE

before me

G. A. LEWIS

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the power conferred on a
Commissioner for Oaths
BERKSHIRE SL1 2EB

Presentor's name, address and
reference (if any):

BAKER & MCKENZIE
100 New Bridge Street
London
EC4V 6JA

Telephone 0171 9191000
Fax 0171 919 1999

For official use
Mortgage section

Post room



A06
COMPANIES HOUSE

0182
30/11/99

Laserform International Limited 10/92