

COMPANIES FORM No. 403a

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

403a

CHA 116

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 lettering

To the Registrar of Companies

For official use Company number

[2]

02143888

Name of company

LG Electronics U.K. Ltd

Insert full name
of company

I, Barry J Willmore

of 9 Tongham Road, Runfold, Franham, Surrey, GU10 1PH

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 † 19 Jan. 1999, Deed of Charge Over Credit Balances

Date of Registration † 2 February 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank Plc,
54, Lombard Street, London EC3P 3AH

† The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • The Charge is a fixed charge over the credit
balance of US Dollar account number 53949977 at Barclays 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 FORT & CO SOLICITORS

Declarant to sign below

291 FARNHAM ROADSLUGHthe 8th day of JULYone thousand nine hundred and 99before me [Signature]

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

STEVEN I. SMITH
SOLICITOR
FORT & CO.
7 KINGFISHER COURT
281 FARNHAM ROAD, SLOUGH
BERKSHIRE SL2 1JF

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

Weil, Gotshal & Manges
One South Place
LONDON
EC2M 2WG
Attn: Leon Curzon/59184.3
Doc Ref: 1277501

For official use
Mortgage section

