

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3

02264869

Name of company

* Insert full name
of company

*Advanced Composites Group

1, Mark Malitskie

of Advanced Composites Group

† Delete as appropriate

[a director] ~~XXXXXXXXXXXX XXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXX~~† 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)~~ (part) :

Date and Description of charge ‡ Debenture. Created 18/2/1992

Date of Registration \$ 20/2/1992

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

Derbyshire First (Investments) Limited 94 Sheffield Road Chesterfield
Derbyshire S41 7JH X ENTERPRISE BOARD

Short particulars of property charged ☐ Fixed and floating charges over the undertaking and all property and assets present and future including goodwill ☐ Debts uncalled ☐ Capital buildings ☐ Fixtures ☐ Fixed plant and machinery

§ The date of registration may be confirmed from the certificate

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 1, NOTAL STANDARD

Declarant to sign below

PLACE, NORTH NORTH

Day Month Year

on

before me

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

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

Eversheds LLP
1 Royal Standard Place
Nottingham
NG1 6FZ

For official use
Mortgage section

Post room



ASD
COMPANIES HOUSE

0153
12/10/04

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ