



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

2

02300406

Name of company

* insert full name
of company

* MARTECH SYSTEMS (WENMOUTH) Limited

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
Mortgage
'Charge',
Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, Geoffrey Turner
of 3 Willow Walk, Englefield Green, TW20 0DQ, ENGLAND
[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 # Debenture dated 30 October 2006
Date of registration o 7 November 2006
Name and address of [chargee][trustee for the debenture holders] Faunus Group
International, 80 Pine Street, NEW YORK 10005
Short particulars of property charged § SEE THE ATTACHMENT

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 PENGELLYS SOLICITON Declarant to sign below

Day Month Year

on 17 11 2008

before me [Signature]

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

Presenter's name address and
reference (if any)

Annmarie Gayle
Solicitor
58 Elmwood Road
London SE24 6NR

For official Use (02/06)
Mortgage Section

WEDNESDAY



A07 19/11/2008 374
COMPANIES HOUSE

Attachment to Form 303a for Martech Systems (Weymouth) Limited

Company Number 02300406

Short Particulars of property charged

- 1 Assignment of all rights, claims and title payable pursuant to the Insurance Policies of the Company,
- 2 Plant, Machinery and Equipment of the Company
- 3 All existing and future assets



A07

AEQFR4YM
19/11/2008
COMPANIES HOUSE

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