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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

1		
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02342183

Name of company

* insert full name
of company* ADAMAS INDUSTRIES PLC† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debtenture' etca the date of
registration may be
confirmed from the
certificate§ insert brief details
of property1. DAVID JONATHAN PETTof 23 MILL LANE, LINTON, CAMBRIDGESHIRE~~{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 # 13/10/1989 ACCOUNT CHARGEDate of registration a 22/10/1989Name and address of [chargee] [trustee for the debtenture holders]† GOTABANKEN, OSTRA
HAMNGATAN 16, 40509, GOTEBOG, SWEDENShort particulars of property charged § DEBTENTURE OVER THE ASSETS
OF THE COMPANYAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at FAMILY LAW IN PARTNERSHIP
16 GORDON CHAMBERS GVENT GARDEN
LONDON WC2E 8HA

Day Month Year

on 21 09 2009

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

Declarant to sign below

[Signature]Presenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

FRIDAY

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A52 28/09/2007 50
COMPANIES HOUSE