CHFP029

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 lettering

To the Registrar of Companies (Address overleaf)

For official use Company number 2576058

Name of company

* insert full name of company

t delete as

appropriate

insert a descrip of the instrum creating or

evidencing the charge, eg

"Mortgage" 'Charge', 'Debenture'

ø the date of registration may be confirmed from the

certificate

Primelight Limited

Peter Smerdon

of 40 Stoneton Crescent, Balsall Common, Coventry, CV7 7QG

[a director][the secretary][the administrator][the administrator 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][pa(t]†

Date and description of charge # 21.11.1994 Mortgage Debenture

Date of registration ø _29.11.1994

National Westminster Bank plc Name and address of [chargee][trustee for the debenture holders]†

Short particulars of property charged § Specific equitable charge over freehold & leasehold propert ies &/or proceeds of sale. Fixed & floating charges over undertaking,property,assets,goodwill,bookdebes

§ 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 LEAMINGTON

Declarant to sign below

Day Month Year

A Commissioner for Oaths or Notary Public or Justice

the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

R. M. Armitage Sclicitor Field Overell 42 Warwick Street Luamington Spa CV32 5JS

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

Miss N L Binks Admenta UK plc Sapphire Court Walsgrave Triangle Coventry CV2 2TX

before me

For official Use (02/00) Mortgage Section

Post room

A29 02/12/2008 COMPANIES HOUSE

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