

M

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

6

02613471

Name of company

* insert full name
of company

*ALCON COMPONENTS LTD

I, MARTIN HAYWOOD

of ALCON COMPONENTS LTD

† 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) (partly)

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # 09/02/2006 ALL ASSET GUARANTEE AND DEBTENTURE

Date of registration 22/02/2006

the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† GE COMMERCIAL FINANCE LTD
ENTERPRISE HOUSE, BANCROFT ROAD, REIGATE, SURREY RH2 7RT§ insert brief details
of propertyShort particulars of property charged § FIXED AND FLOATING CHARGES OVER ALL PROPERTY
AND ASSETS INCLUDING GOODWILL BOOK DEBYS FIXTURE FITTINGS FIXED ASSETS PLANTAnd 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 TAMWORTH
IN THE COUNTY OF STAFFORDSHIRE

Declarant to sign below

Day Month Year

on 11 06 2009

before me Charles J. T. Inst. L. Ex.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):Rutherfords Solicitors
6/9 Lady Bank
Tamworth
B79 7NBFor official Use (02/06)
Mortgage Section

THURSDAY

*A6K0AAT1*
A23 18/06/2009 356
COMPANIES HOUSE
A42 12/06/2009 11
COMPANIES HOUSE