COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

M

CHA 116

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

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

To the Registrar of Companies

For official use   Company number

⌐ ¬ ¬ ¬ ¬ ⌐ ¬
I   I   I   I I | 2613471 |
L _ ⌐ _ ⌐ _⌐ _⌐ J

Name of company

* Insert full name
of company

｡ALCON COMPONENTS LIMITED

I, ALISTAIR IAIN FERGUSSON

of The Gables, Main Street, Ashby Parva, Lutterworth, Leicestershire, LE17 5HS

† Delete as
appropriate

[a director] [the ~~secretary~~] [the ~~administrator~~] [the ~~administrative receiver~~] † of the above company, do

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

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 ‡ Composite Guarantee and Debenture

Date of Registration § 2nd November 1998

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] [~~trustee for the debenture holders~~] Royal Bank of Scotland

Plc, Waterhouse Square, 138-142 Holborn, London, EC1N 2TH

ø Insert brief
details of
property

Short particulars of property charged ø the undertaking and all property and assets
present and future including goodwill, book debts, buildings etc.

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 _Prishouse, 22 High_

Street, Lutterworth, in the

County of Leicester.

the _____ 6ᵀʰ _____ day of _September_

one ~~thousand nine~~ hundred and _Ninety Nine_

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

Declarant to sign below

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

GEORGE GREEN & CO.
195 HIGH STREET, CRADLEY
HEATH, WARLEY, WEST
MIDLANDS, B64 5HW

Ref : RMC/JJ

For official use
Mortgage section

Post room

A12   *AX42JJL0*   620
COMPANIES HOUSE 09/09/99

Laserform International Limited 10/92