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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

S

2614913

Name of company

* insert full name
of company

* DELTRON ELECTRONICS LIMITED

† delete as
appropriate

I, ANDREW BATMAN
of ABACUS HOUSE, BONE LANE, NEWBURY, BERKS RG14 5SF
~~[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]~~

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

Date and description of charge # SHARE PLEDGE AGREEMENT 29/11/99
Date of registration # 8/12/99

o the date of
registration may be
confirmed from the
certificate

Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ CHARGE
BARCLAYS BANK PLC, 1 CHURCHILL PLACE, LONDON E14 5HP
Short particulars of property charged \$ ALL INTEREST IN THE SHARES
WHICH INCLUDES ALL RIGHTS AND DIVIDENDS ETC

§ 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 Pennyton's Solicitors LLP

Declarant to sign below



Day Month Year
on 01 08 2007

before me [Signature] KATE WARD

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)

MR A BATMAN
ABACUS GROUP PLC
ABACUS HOUSE
BONE LANE
NEWBURY RG14 5SF

For official Use (02/06)
Mortgage Section

Post room

FRIDAY



ABEOERZR
A25 10/08/2007 552
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff