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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

11

2614913

Name of company

* insert full name
of company

* DELTRON ELECTRONICS LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

1. ANDREW BATEMAN

of ABRAUS HOUSE, BONE LANE, NEWBURY, BERKS RG14 5SF

~~I 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 # GUARANTEE & DEBENTURE 29/10/04

Date of registration o 4/11/04

Name and address of ~~chargee~~ trustee for the debenture holders†

BARCLAYS BANK PLC, 1 CHURCHILL PLACE, LONDON E14 5HP

Short particulars of property charged § FIXED AND FLOATING CHARGES

OVER THE UNDERTAKING AND ALL PROPERTY & ASSETS 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 Pennington 6/11/04

Declarant to sign below

ABate

Day Month Year

on 018 018 2007

before me M. 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 OathsPresenter's name address and
reference (if any)MR A BATEMAN
ABRAUS GROUP PLC
ABRAUS HOUSE
BONE LANE
NEWBURY RG14 5SFFor official Use (02/06)
Mortgage SectionA25 10/08/2007 548
COMPANIES HOUSE