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COMPANIES FORM No. 403a

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

403a

CHFP025

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

12

2701593

Name of company

* Viasystems EMS - UK Limited

I, Andrew Price

of 36 Pilkington Avenue, Sutton Coldfield B72 1LD

† Delete as
appropriate

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

~~I, 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 † A collateral debenture dated 3 August 1993

Date of Registration § 5 August 1993

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ 3i Group plc, 91 Waterloo
Road, London, SE1 8XP

§ The date of
registration may
be confirmed
from the
certificate

Ø Insert brief
details of
property

Short particulars of property charged § Fixed and floating charges over the undertaking
and all property and assets present and future including goodwill book
debts uncalled capital buildings fixtures fixed plant and machinery

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 17A QUEEN ROAD
Coventry

Declarant to sign below

Day Month Year

on 27 03 2002

before me J. H. B. Solicitor

Johanna Miller

Solicitor

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

17a Queen Road

Coventry CV1 2JH

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

Eversheds
115 Colmore Row
Birmingham
B3 3AL

Ref: BIRCORP/619593

For official use
Mortgage section

Post room



A09
COMPANIES HOUSE

0162
28/03/02