

M

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

411

02792810

Name of company

*Elec-Track Installations Limited

I, John Goodburn

of Elec-Track Installations Limited c/o One Silk Street, London EC2Y 8HQ

† Delete as
appropriate

~~I, [the secretary]~~ 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 ‡ Fixed and Floating charges dated 14 June 2000

Date of Registration § 20 June 2000

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~[delete for the debenture holder]~~ Lloyds TSB Commercial
Finance Ltd, Vanbrugh House, Grange Drive, Hedge End, Southampton,
Hampshire, SO30 2AF

Short particulars of property charged ¶ Fixed & Floating charges over the undertaking
and all property and assets present and future includ. 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.

¶ Insert brief
details of
property

Declared at 2, Stude Street, Hyde

Declarant to sign below

John Goodburn

Day Month Year

on 14 11 20 04

before me

R. H. V. Moorhead

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

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

Linklaters
One Silk Street
London EC2Y 8HQ
Ref: NIMP

For official use
Mortgage section

Post room



LDS
COMPANIES HOUSE

LMGNEZIZ

0208
20/10/04