

403a

M

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

Company number

02840892

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

* Insert full name
of company

Name of company

*ABSL POWER SOLUTIONS LTD

1. RALPH NICHOLAS FORSTER

of THE OLD RECTORY, CONVENT FIELDS, SIDMOUTH, DEVON EX10 8QR

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

☒ Insert brief details of property

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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) ~~XXXX~~ †

Date and Description of charge †	DEED OF ADMISSION TO A GUARANTEE DATED 8 NOVEMBER 2005

Date of Registration \$ 22 NOVEMBER 2005

Name and address of [chargee] ~~XX~~ LLOYDS TSB BANK PLC
25 GRESHAM STREET, LONDON EC2V 7HN

Short particulars of property charged ☐ SEE ATTACHED SCHEDULE

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

Declarant to sign below

Day Month Year

on 04082006

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

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

O'Melveny & Myers LLP
Warwick Court
5 Paternoster Square
LONDON
EC4M 7DX

For official use
Mortgage section

Post room



A17
COMPANIES HOUSE

639
16/08/2006

ABSL Power Solutions Ltd
(Company Number: 02840892)

SCHEDULE TO FORM 403a

Any sum or sums for the time being standing to the credit of any present or future account of the company.

✓