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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

15

02889207

Name of company

Leitch Europe Limited

I, Alan Dye

of 9 Boulters Court, Maidenhead, Berkshire, SL6 8TH

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 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~~ †

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

Date and Description of charge † 26 November 2003, Charge of Deposit

Date of Registration § 16 December 2003

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ National Westminster PLC
135 Bishopsgate
London EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • The deposit of £60,000 credited to Account
9211616 with the Bank and any addition to that deposit and any deposit or account
from time to time which derives in whole or in part from such deposit or Account
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 WINNERSH, WOKINGHAM

Declarant to sign below

Day Month Year
on 31 08 2007

before me D.W. MARTIN

~~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)

Crowell & Moring
11 Pilgrim Street
London EC4V 6RN

020 7413 1323

For official use
Mortgage section

Post room

