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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

5

To the Registrar of Companies

For official use

Company number

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

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2984371

Name of company

* Power Magnetics and Electronic Systems Limited

*insert full name
of company

I, David Leslie Sammons

of 25 Ampleforth Drive, Stafford, Staffordshire, ST17 4TE.

† delete as
appropriate

[Signature]

~~[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

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

or satisfied in [full] ~~[part]~~† *[Signature]*

Date and Description of charge‡ 15 December 1994 - Debenture

Date of Registration‡ 29 December 1994

Name and address of [chargee] [trustee for the debenture holders] EMI Group plc

previously Thorn EMI plc (company 229231) whose registered office is 4 Tenterden
Street, London, W1A 2AY.

registration may
be confirmed
from the
certificate

Short particulars of property charged§ fixed and floating charges over the undertaking and all
property and assets present and future including goodwill, bookdebts, uncalled capital
buildings fixtures, fixed plant & machinery.

§ insert brief details
of property

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 Bingley Declarant to sign below

Staffordshire

the 21st day of December 1994

before me [Signature]

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): 84SA29/3n/t

Kent Jones and Done
Churchill House
Regent Road
Stoke on Trent ST1 3RQ

For official Use
Mortgage Section

