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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

13

3295929

* Insert full name
of company

Name of company

* Thorn Lighting Overseas Limited

I, PETER CROSSLEY

of ELSTREE WAY, BOREHAMWOOD, HERTS WD6 1HZ

† Delete as
appropriate

[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

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

paid or satisfied in (full) (part) †

Date and Description of charge † 3rd March, 1999 Share Pledge

Date of Registration § 17th March, 1999

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

Chase Manhattan International Limited, 125 London Wall, London EC2Y 5AS as
Security Trustee

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § All cash dividends paid or payable at any time
after the date of the pledge on all or any of present shares and all claims, rights, shares
(cash dividends and interests thereon) or other assets (the "Related Assets")

¶ 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

16 Shady Road

Declarant to sign below

Boreham Wood Herts

Day Month Year

on 05 02 2001

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

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

Allen & Overy
One New Change
London
EC4M 9QQ

BK:827945.1

For official use
Mortgage section

Post room



A47
COMPANIES HOUSE

0077
07/02/01