

M

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

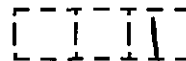
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3295929

* Insert full name
of company

Name of company

* Thorn Lighting Overseas Limited

† 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

I, PETER CROSSLEY
of ELSTREE WAY, BOREHAMWOOD, HERTS WD6 1HZ

[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 or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ 13th January, 1999 Second Guarantee and Debenture

Date of Registration § 21st January, 1999

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

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

Short particulars of property charged ∅ Fixed and floating charges over the undertaking
and all property and assets present and future including 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.

Declared at

16 Stanley RoadBoreham Wood Hertfordshire

Declarant to sign below

Day Month Year

on

05 02 2001

before me

Clay D. A. J. - 1

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):

Allen & Overy
One New Change
London
EC4M 9QQ

BK:828215.1

For official use
Mortgage section

Post room



A47
COMPANIES HOUSE

0078
07/02/01