COMPANIES FORM No. 403a

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



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

† 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

ø Insert brief details of property

WAGGE +Co

•	Τо	the	Reg	jistrar	of	Companies	ŝ
1	(A	ddre	ess	over	lea	f)	

Company number

03335339

Name of company

*Electrium Limited (the "Company")

I, Niall Mackenzie Turnbull

of 12 Fallowfield Drive, Barton Under Needwood, Staffordshire, DE13 8DH

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (Sakt) 1

Date and Description of charge Debenture dated 19 December 2003

Date of Registration § 24 December 2003

The Royal Bank of Scotland plc of 36 St Andrews Square, Edinburgh, EH2 2YB

Short particulars of property charged ø by way of fixed and floating charges, all the undertaking, assets and property of the Company both at the time of the charge and in the future.

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.

YU DU L'M tulu amidance of Declared at

Declarant to sign below

Day Month Year 01 before me Nerw 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):

15 Colmore Row Birmingham B3 3AL

BIR CORP/70/030/ADAMSDA

For official use Mortgage section

Post room



A08 COMPANIES HOUSE

14/02/04