

# M

## 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

113

03335339

Name of company

\*Electrium (2003) Limited

I, Niall Mackenzie Turnbull

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

† Delete as  
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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)~~ †

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

Date and Description of charge ‡ Debenture dated 30/12/2003

Date of Registration § 08/01/2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Lloyds TSB Development Capital Limited, 3rd Floor, 45 Old Bond Street,  
London W1S 4QT

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ø Fixed & floating charges over the  
undertaking and all property & assets present & future including goodwill  
bookdebts uncalled capital buildings fixtures fixed plant & 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 Eversheds, 115 Colmore Row,  
BIRMINGHAM B3 3AL

Declarant to sign below



Day Month Year

on 

04	01	2006
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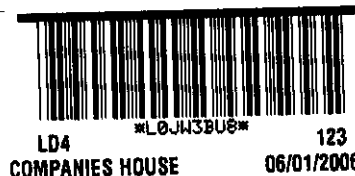
before me  REBECCA O'KELL

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):

Eversheds LLP  
115 Colmore Row  
Birmingham  
B3 3AL

Bir\_Corp 894803



## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ