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

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

* Insert full name of company

† Delete as appropriate

‡ Insert a

creating or evidencing the

charge, eg 'Mortgage'.

'Charge'. 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

3357718

Name of company

.Ultimate Products Limited

L Mark Franks

of 66 Ringley Road, Whitefield, Manchester M45 7LN

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

Date and Description of charge \$ 28/6/1999 - Fixed charge over book debts Date of Registration § 9/7/1999

(now k/a GE Heller Limited), Enterprise House, Bancroft Road, Reigate,

Surrey RH2 7RT All monies payable to the Company and all Short particulars of property charged ø other rights the company may have from time to time under a business finance agreement dated 8 June 1999.

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.

PARTNERS PANNONE 8 Declared at Declarant to sign below MANCHESTER SOLILITORS DEANSGATE

Day Month Year \mathfrak{Q} D 010 on

[MELANIE BRABIN] MARK FRANKS D. Brabin before me

280

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

M3

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

Commissioner for Oaths

Pinsent Masons The Chancery 58 Spring Gardens Manchester M2 1EW

Ref: 20311812

For official use Mortgage section

COMPANIES HOUSE

Post room

27/07/05

Laserform International Limited 12/99