

# M

CHWP000

COMPANIES FORM No. 403a

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

# 403a

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

3

04027709

Name of company

\* Insert full name  
of company

\* CVS Holdings Limited

† delete as  
appropriateI, CHAD VITRUP  
of 644 WALDEN CIRCLE, PUBLIN, OHIO# Insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc[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]a the date of  
registration may be  
confirmed from the  
certificateDate and description of charge # See paragraph 1, Schedule 1Date of registration # 16 August 2004Name and address of ~~[chargee]~~ trustee for the debenture holders† U.S. Bank National Association,  
800 Nicollet Mall, Minneapolis, Minnesota, 55402, USAShort particulars of property charged § See paragraph 2, Schedule 1§ Insert brief details  
of propertyAnd 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 State of Ohio  
Franklin County

Declarant to sign below

on 

Day	Month	Year
31	1	2008

before me Sandra K. Cashell  
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.SANDRA K. CASHELL  
Notary Public, State of Ohio  
My Commission Expires 6-10-2011Presenter's name address and  
reference (if any) :Dorsey & Whitney (Europe) LLP  
21 Wilson StreetFor official Use (02/08)  
Mortgage Section

TUESDAY

LD4 24/02/2009 4  
COMPANIES HOUSE

## **Schedule 1**

1. **Guarantee and Debenture dated 10 August 2004 between (1) KAB Seating Limited; (2) CVS Holdings Limited; (3) Commercial Vehicle Systems Limited; (4) Bostrom Limited; (5) Bostrom International Limited (together the "Chargors"); and U.S. Bank National Association (the "Trustee").**
2. **By way of first equitable mortgage 65% of the shares and all related rights. By way of first fixed charge the interest in the 65% shares and all related rights. By way of floating charge all undertaking and assets not effectively mortgaged or charged (see the mortgage charge document for full details).**