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

COMPANIES FORM No. 403a



Company number

04081664

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

To the Registrar of Companies
(Address overleaf)

Name of company

*Spicerhaart Group Limited

I, Paul Alick Smith

of Willoughby Lodge, 8 Willoughby Avenue, West Mersea, Colchester, Essex solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (******* †

For official use

Date and Description of charge ‡ 13 December 2001 - Composite Guarantee/Debenture 19 December 2001

Limited, Winterthur Way, Basingstoke, Hampshire, RG21 6SZ

Short particulars of property charged ø Fixed/floating charges over the undertaking and all property and assets present and future including goodwill 🗸 bookdebts 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.

COLCHESTING

Declarant to sign below

Day Month Year

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

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

Ashurst Broadwalk House 5 Appold Street London EC2A 2HA

For official use Mortgage section



18/04/2006

Notes

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

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