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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[3][1][1][1]

04439718

Name of company

* E2V TECHNOLOGIES PLC

* Insert full name
of company

I, MICHAEL FRANCIS HANNANT
of 4 ORCHARD CLOSE, NEWBURY, SUTTON WARDEN, KESER, CB11 3QT

† Delete as
appropriate

[a director] ~~XX~~ † 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 ‡ 22 JANUARY 2003 KEYMAN INSURANCE ASSIGNMENT

Date of Registration § 30 JANUARY 2003

Name and address of [chargee] ~~XX~~ THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND
2ND FLOOR, NEW UBERIOR HOUSE, 11 EARL GREY STREET, EDINBURGH EH3 9BN
Short particulars of property charged ø THE KEYMAN INSURANCE POLICIES - SEE THE
MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

§ The date of
registration may
be confirmed
from the
certificate

ø Insert brief
details of
property

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

Declarant to sign below

Day Month Year

on 01/09/2004

before me

CARE BARLOW

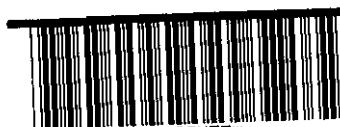
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Macfarlanes
10 Norwich Street
London
EC4A 1BD
JCG/2523222

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

LK202Y7E

0298
03/09/04