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403a

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number

2

04439718

Name of company

* E2V TECHNOLOGIES PLC

1. MICHAEL FRANCIS HANNANT
of 4 ORCHARD CLOSE, NEWPORT, SAFFORD WARDEN, KESSEY CB11 3QT

[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~~ †

Date and Description of charge ‡	12 JULY 2002 DEBENTURE
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Date of Registration § 22 JULY 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ 3i INVESTMENTS PLC
91 WATERLOO ROAD LONDON SE1 8XP

Short particulars of property charged on 106 WATERHOUSE LANE ESSEX & CARHOLME ROAD
LINCOLN & FIXED & FLOATING CHARGES OVER U/T & ALL PROPERTY & ASSETS
PRESENT & FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL ETC
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.

Ø Insert brief details of property

Declared at _____ Declarant to sign below

Day Month Year

on 01/09/2004

before me CARF BAC 10W

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/2523214

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0297
03/09/04