

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**

* Insert full name of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1 1 1 3

4778942

Name of company

*Avery Weigh-Tronix UK Limited (the "Company")

I, EDWARD UFLAND
of 5 LAUREL COURT, 9 SAINT MARYS AVENUE, LONDON N3 1SW

† Delete as appropriate

[a director] ~~[the secretary]~~ ~~DO NOT DISCLOSE TO ANYONE~~ † of the above company, do

† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

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

Date and Description of charge † Debenture dated 31 July 2006 (the "**Debenture**")

Date of Registration § 21 August 2006

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX XXXX~~ European Capital
Financial Services Limited (as Security Agent) of 2 Lambs Passage, London,
EC1Y 8BB

Short particulars of property charged a

All the Company's assets, undertaking and property as more particularly described in clauses 4 and 5 of the Debenture
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

Insert brief details of property

Declared at Winnipeg

Declarant to sign below

Day Month Year

on

before me

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

Philip H Jones
Solicitor & Notary
Windsor House, Victoria Street
Windsor, Berks SLA 1EN
Tel 01753 851591

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

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

90067/120019/21024472

For official use
Mortgage section

THURSDAY



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AUD1A40W

16/10/2008

COMPANIES HOUSE

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Notes

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

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