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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

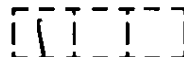
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05257340

* Insert full name
of company

Name of company

*ALcontrol Holdings (UK) Limited (the "Company")

I, Simon Gibbs

of Weedon Lodge Farmhouse, East End, Aylesbury, HP22 4NJ

† Delete as
appropriate

[a director] ~~the person who has received~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~whole~~ ‡

Date and Description of charge ‡ Debenture dated 13 November 2004

Date of Registration § 29 November 2004

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]

Dresdner Bank AG London Branch

PO Box 52715, 30 Gresham Street, London EC2P 2XY

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ All of the Company's freehold and leasehold
property, undertakings and assets, present and future, including plant,
machinery, book debts, intellectual property rights and goodwill
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief
details of
property

provisions of the Statutory Declarations Act 1835

Declared at AARON AND PARTNERS LLP /

Declarant to sign below

GROSVENOR COURT, FOREGATE ST, CHESTER

Day Month Year
on 1 / 5 / 2007

before me C Brook

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

VIA CH LONDON COUNTER
Presenter's name, address and
reference (if any)

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

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Mortgage se

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COMPANIES HOUSE