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CHWP000

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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00153227

Name of company

* insert full name
of company

*FANUC Robotics (UK) Limited

I, Alastair Lumbof 42 Fallowfield Av., Birmingham, West Midlands, B28 0NL~~I, 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 # 24.09.01 - Charge of DepositDate of registration # 28.09.2001Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster
Bank Plc, 135 Bishopsgate, London EC2M 3URShort particulars of property charged \$ see continuation sheet† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcthe date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyAnd 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 COVENTRY
IN THE COUNTY OF WEST MIDLANDS

Declarant to sign below

Day Month Year

on

1	7	0	1	2	0	0	2
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before me

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

Simon Grindlay
SIMON GRINDLAY
SOLICITOR
BRINDLEY TWIST, TAFT & JAMES
SISKIN DRIVE
COVENTRY CV3 4FJ

Presenter's name address and
reference (if any) :

Simmons & Simmons
Citypoint
One Ropemaker Street
London EC2Y 9SS

Ref: X99859/KJW/SYT

For official Use (02/00)
Mortgage Section

Post room

A04
COMPANIES HOUSE0660
19/01/02

Notes

The address of the Registrar of Companies is:-

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

Continuation Sheet**Short Particulars of property charged**

The deposit initially of £223,250 credited to Account designation 8931445 with the National Westminster Bank plc and any addition to that deposit and any deposit or account from time to time of any other currency description or designation which derives in whole or in part from such deposit or Account