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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

120

01264385

* Insert full name
of company

Name of company

*MAPLIN ELECTRONICS LIMITED

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, Paul Wilbur

of 4 HEADINGLEY CLOSE, KIRK SANDALL, DONCASTER, DN3 1SS

[a director] [the secretary] ~~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)~~ ‡

Date and Description of charge ‡ SHARE CHARGE DATED 14/06/01 ✓

Date of Registration § 27/06/01 ✓

Name and address of [chargee] ~~XX~~ BANK OF SCOTLAND
ST JAMES' GATE, 14-16 COCKSPUR STREET, LONDON SW1Y 5BL

Short particulars of property charged ¶ The shares & all its rights, title, interest &
in & to the shares as continuing security. ✓

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 Langdon House
Barley Ave. Doncaster

Declarant to sign below

Paul Wilbur

Day Month Year
on 2 1 1 0 2 0 0 1

before me N. J. [Signature]

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):

Eversheds LLP
Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES
C: 838949

For official use
Mortgage section

Post room



A06
COMPANIES HOUSE

0574
28/10/04