COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



For official use Company number

2013742

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

† 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

* Portway Precision Limited

l, John Foster

of PO Box 48, Salisbury, SP1 3YB

[a director] [the secretary] [the administrator] [the administrative secretary] [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 # 13/2/1990 Debenture

Date of Registration § 19 February 1990

Name and address of [chargee] krusteerfortherdebenturexholders] Lloyds Bank plc

Short particulars of property charged The Undertaking and all property and assets present and future of the company.

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

before me

SALISBURY, WILTSHIRE

Day Month Year

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

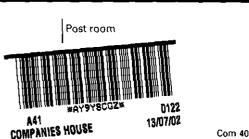
Mark Lello

Declarant to sign below

MJL/cf/24309.9.0 (1)

Presentor's name, address and reference (if anv):

Parker Bullen 45 Castle Street SALISBURY SP1 3SS Salisbury - DX 58001 For official use Mortgage section



Com 403a-1/2

Notes

The address of the Registrar of Companies is: The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ