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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

16

02046356

Name of company

* insert full name
of company

* Giroscope Limited

I, Jonathan Francis Clarke

of Giroscope Limited

† delete as
appropriate

[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]**†

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

Date and description of charge # 18 January 1996

Date of registration 19 January 1996

Name and address of [chargee] [trustee for the debenture holders]† Yorkshire Bank plc

§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § 23 Arthur Street
Kingston upon Hull, HU3 6BH§ 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 1835Declared at 10 Market Place
Crowle, Southorpe

Declarant to sign below

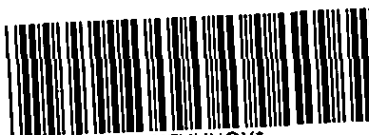
on Day Month Year
01 11 2007

before me Alan Robson

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):For official Use (02/06)
Mortgage Section

Post room

SATURDAY



AXFYUUQY

A60

17/11/2007

320

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff