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

403a

CHFP025

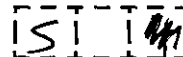
Please do not
write in
this margin

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



2464046

* Insert full name
of company

Name of company

*Dage Backplane Systems Limited (the "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

¶ Insert brief
details of
property

X. Stewart Wells
of 2A Northampton Road Blisworth, Northants, NN7 3DN

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ 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 ‡ Pledge of Equity Interest dated 1 July 2004

Date of Registration § 16 July 2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ National Westminster Bank
plc of 135 Bishopsgate, London, EC2M 3UR

Short particulars of property charged ¶ All the Company's equity interest in Dage
Electronics (Suzhou) Company Limited

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, Mitre House 160 Aldersgate Street
London EC1A 4DD

Declarant to sign below

Day Month Year

on 11/01/05

before me John Thompson

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):

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
SMR/CGS/100626.00024

For official use
Mortgage sec



A18
COMPANIES HOUSE

0705
11/03/05