

COMPANIES FORM NO. 403a

Declaration of satisfaction in full or in part of mortgage or charge 4(No: 00400093



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

For official use

Company number

2856632

*insert full name of company

* Apollo Scientific Limited

Name of company

1, Jennyer Anne Holland

of Apollo Scientific 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 charget 22/3/2000 Debenture

Date of Registration § $\frac{23}{3}$

Name and address of [chargee][trustee for the debenture holders] HSBC BAN

5 GREAT UNDERBANK, STOCKPORT CHESHIRESKI ILH

\$The date of registration may be confirmed from the certificate

Short particulars of property charged # fixED AND FLOATING CHARGE OVER UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL AND SOCK DEBT

ØInsert brief details of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue o provisions of the Statutory Declarations Act 1835.

Declared at 139 XI Source Xen

The // 2 day of

Two thousand and

Before me

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

Declarant to sign below

oths

Presentor's name, address and Reference (if any):

JENNIFER ANNE HOLLAMD WHITEFIELD ROAD BREDBURY STOCKPORT SKGZQR. For official use

Mortgage section

Post room

A25 COMPANIES HOUSE 0480 21/05/05