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CHWP000

COMPANIES FORM No. 403a

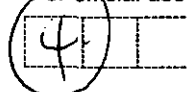
**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

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



3240384

Name of company

* insert full name
of company

* INCORPORATEWEAR LIMITED

I, NICHOLAS GUY ALDERMANof 14 BROOK LANE, LOUGHBOROUGH, LE11 3RA† 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# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etcpaid or satisfied in full ~~part~~Date and description of charge # 23/11/1998 - DEED OF DEPOSITDate of registration # 01/12/1998Name and address of [chargee][trustee for the debenture holders]† WEBASTO HOLDINGS
LIMITED§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ £13,500.00 DUE TO THE CHARGE
UNDER THE TERMS OF LEASE AND/OR DEED§ 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 1835.

Declared at

Coleridge in the County

Declarant to sign below

[Signature][Signature]

Day Month Year

on

18 08 2003

before me

[Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor ~~having the powers conferred on a~~
Commissioner for Oaths.Presentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A30
COMPANIES HOUSE0629
19/08/03