



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 lettering*To the Registrar of Companies  
(Address overleaf)

For official use Company number

5			00011136
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Name of company

\* Insert full name  
of company

* DORMA GROUP LIMITED
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I, DAVID GORDON COOPER  
of 19 BABERTON CRESCENT, JUNIPER GREEN, EDINBURGH, EH14 5BW† 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 ‡ 14.02.05 COMPOSITE GUARANTEE AND FLOATING CHARGE

Date of Registration § 26.02.05

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

THE LAW DEBENTURE TRUST CORPORATION PLC, 5TH FLOOR, 100 WOOD STREET, LONDON, EC2V 7EX

§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged ¶ ALL ASSETS BEING THE WHOLE OF THE PROPERTY (INCLUDING  
UNCALLED CAPITAL) WHICH IS OR MAY BE FROM TIME TO TIME COMPRISED IN THE PROPERTY & UNDERTAKINGAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of  
the provisions of the Statutory Declarations Act 1835.¶ Insert brief  
details of  
property

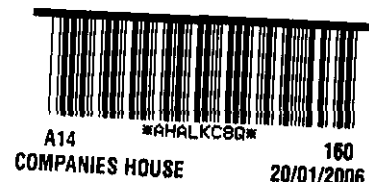
Declared at GLASGOW

Declarant to sign below

on 

Day	Month	Year
18	01	2006

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):Dundas & Wilson CS LLP  
191 West George Street  
Glasgow G2 2LDFor official use 10/03  
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