Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

of mortgage or charge



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

To the Registrar of Companies (Address overleaf)

Company number For official use 00073700

bold block lettering

* Insert full name of company

Name of company

*Salton Europe Limited

f 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
- ø Insert brief details of property

Andrew Streets of Wentwood House Com Line Newden Brodge West Yorkshire HXI YOX

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) †

Date and Description of charge ‡ floating charge dated 12/11/04

Date of Registration § 12/06/2003

Name and address of [chargee] [trustee for the debenture holders] Hsbc invoice finance (UK) ltd (the 'Security Holder') 21 Farcombe Road, Worthing, Sussex, BN11 2BW

Short particulars of property charged ø

floating charge over all the undertaking of the Company and all assets whatsoever and wheresoever including stock in trade and uncalled capital 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.

485 Oldhom Road Declared at Declarant to sign below

Manchester, N35 9FS

Day Month Year

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

485 OLDHAM ROAD MANCHESTER M35 9FS

TEL. 0161 682 7101

COMPANIES HOUSE

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

Richards Butler Beaufort House 15 St Botolph Street London EC3A 7EE

For official use Mortgage section

Post room

Laserform International Limited 12/99

24/01/2006