

# M

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

		3
--	--	---

00158956

Name of company

\* insert full name  
of company

\* Volex Group plc

† delete as  
appropriate

I, Wendy Tate

of Dornoch House, Kelvin Close, Birchwood Science Park, Warrington. WA3 7JX

# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

~~(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]†

Date and description of charge # Charge over shares dated 1 August 2005

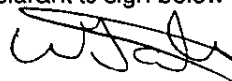
Date of registration ø 19 August 2005

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank plc,  
1 Churchill Place, London. E14 5HPø the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged § See Annex 1

§ 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 Dornoch House, Kelvin Close,  
Birchwood Science Park, Warrington. WA3 7JX

Declarant to sign below

Day Month Year  
on 1 8 1 2 2 0 0 8

before me

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

Presenter's name address and  
reference (if any):

Volex Group plc

For official Use (02/06)  
Mortgage Section

Post room

MONDAY



A21

\*AWPV95VZ\*  
22/12/2008  
COMPANIES HOUSE

297

## Notes

The address of the Registrar of Companies is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

Company: Volex Group plc

Company number: 00158956

### **Annex 1**

The security assets meaning the shares and derivative assets.