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COMPANIES FORM No. 403a

**Declaration of satisfaction  
in full or in part  
or mortgage or charge**

403a

3

334C

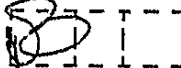
Please do not  
write in  
this margin

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



382553

\* Insert full name  
of company

Name of company

\* LTI LIMITED (formerly Carbodies Limited)

I, ALEXANDRA LOUISE SCOTT

of 78, GORE ROAD, BURNHAM, BUCKS SL1 7DJ

† Delete as  
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXX~~ [the administrator] ~~XXXXXX~~ [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 Floating Charge dated 18 June 1984

Date of Registrations 4 July 1984

Name and address of chargee ~~XXXXXX~~ Midland Bank plc, Poultry & Princes Street, London EC2P 2BX

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged The entire undertaking and property of  
the Company both present and future (with the exception of certain  
motor vehicles)  
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.

¶ Insert brief  
details of  
property

Declared at 35 Rango Hall Street  
London EC2V 5DB

Declarant to sign below

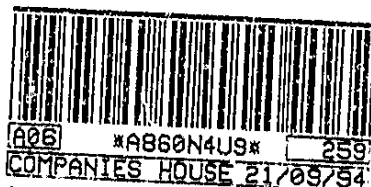
the 20th day of September  
one thousand nine hundred and ninety four  
before me Ronald F.P.O. (R.F.P.O.)

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

Presenter's name, address and  
reference (if any):  
Manganese Bronze --  
Holdings PLC  
1 Grove Lane  
London EC2V 7HJ  
attn: A.L. Scott

For official use  
Mortgage section

Post room



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