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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

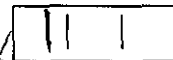
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company



608030

* Insert full name of
company

* Crystalate Holdings Limited

I, Martin Graham Leighof Cheriton, 18 Paddock Way, Woodham, Woking, Surrey GU21 5TB† 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' etcDate and description of charge # 7 February 1975, Letter of set offDate of registration Ø 20 February 1975Name and address of [chargee][~~trustee for the debenture holders~~]† Lloyds Bank plc25 Gresham Street, London, EC2V 7HNØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged § All monies standing to the credit of the
company and/or all or any of the other companies named in the charge.§ 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 25T. MARTIN'S COURT, 37 QUEEN'S ROAD

Declarant to sign below

WEYBRIDGE, SURREY KT13 9UQon

Day	Month	Year
22	11	2016

before me

N.S. SepuA 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):M G Leigh
TT electronics plc
Clive House
12-18 Queens Road
Weybridge
Surrey
KT13 9XBFor official use
Mortgage Section