M

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

COMPANIES FORM No. 403a



Company number

00668114

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 bold block lettering

* Insert full name of company

- t 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

To the Registrar of Companies
(Address overleaf)

Name of company

*CPLD LIMITED

I, Douglas John Kerr

of Orchard Lodge, Keyworth Lane, Bunny, Nottingham NG11 6QZ

[a director] **NOW YELLOW DOOR DOOR DOOR DOOR TO SOLUTION TO SOLUTI**

or official use

Date and Description of charge ‡ 14 December 1999 - debenture

Date of Registration § 22 December 1999

Name and address of [chargee] **MANNE NAME NOT SECOND TO SECOND THE Royal Bank of Scotland plc**, 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future.

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.

Declared at Wingerworth Declarant to sign below

Day Month Year
on 1 16 015 2101016

on 1 5 5 2 5 5 6 before me

Stephen Gordon Solicitor and Notary Public

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

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

DLA Piper Rudnick Gray Cary UK LLP Princes Exchange Princes Square

LEEDS

LS1 4BY

RJW/30853/129734/9726435.1

For official use

Mortgage section

Post room

A16
AHRDBFI3
321
COMPANIES HOUSE
18/05/2006