COMPANIES FORM No. 403a **Declaration of satisfaction** in full or in part of mortgage or charge

CHFP025

Picasa do not wille in this margin

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

Please complete legibly, preferably in black type, or bold block lettering

amen jiut meeni 🌯 of company

1 Delets as appropriate

‡Insert a description of the Instrument(a) creating or evidencing the charge, eg 'Mortgage', 'Charge'. 'Departure' etc.

The date of registration may be confirmed from the certificate

minsart brief details of property

Τo	the	Registrar	٥f	Companies
(Address overleaf)				

For official use Company number 784278

Name of company

AMPHENOL LIMITED

Martin H. Loeffler

of 187 East Shore Road, Morriss, Connecticut, U.S.A.

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 ‡ 25 NOVEMBER 1992, LEGAL MORTGAGE

Date of Registration 5 15 DECEMBER 1992

Name and address of [chargee] (total particular to be and address of [chargee] (total particular to be and address of [chargee] (total particular to be addr PLC, 135 BISHOPSGATE, LONDON EC2H 3HR

Short particulars of property charged # FACTORY PREMISES THANET WAY, WHITSTABLE, KENT, T/NOS K625658 & K82612 AND/OR PROCEEDS OF THE SALE THEREOF

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 Wallingford, Connecticut U.S.A.

Declarant to sign below

Year Day Month

Commissioner for Oaths

Mary Ann Aftosme MARY ANN AFTOSMES NOTARY PUBLIC MY COMMISSION EXPIRES SEPT. 30, 2003,

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

BAKER & MCKENZIE 100 NEW BRIDGE STREET LONDON EC4V 6JA DX: 233 CHANCERY LANE

TRL: 020 7919 1000 REF: SXC (1511673.01) For official use Mortgage section

Post room

COMPANIES HOUSE

05/03/02

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