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403a

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

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

To the Registrar of Companies

For official use

Company number

[3]

00860767

Name of company

* SEAWHEEL LIMITED

I, LEE CHRISTOPHER ROBERTS

of 26 WARRINER AVENUE HORNCURCH, ESSEX, RM12 4LH

† 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' etc.

Date and Description of charge: 4/6/98 PLEDGE AGREEMENT

Date of Registration: 16/6/98

Name and address of [chargee] ~~[trustee for the debenture holders]~~ THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: THE PRESENT AND FUTURE RIGHTS TO RECEIVE
DIVIDENDS PAYABLE ON SHARES IN SEAWHEEL GMBH AND ALL SHARES THE COMPANY
ACQUIRES IN THE 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.

¶ Insert brief
details of
property

Declared at 18 Lower Brook Street
Ipswich Suffolk

Declarant to sign below

the twenty 6th day of June
one thousand nine hundred and nineteen
before me

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

David R. Ross
DAVID R. ROSS
18 LOWER BROOK STREET
IPSWICH, SUFFOLK
NOTARY PUBLIC

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

For official use
Mortgage section

Post room

