M

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

COMPANIES FORM No. 403a

403

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

† Delete as appropriate

Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the certificate

ø insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

00887600

Name of company

.TRIDONICATCO UK LIMITED

1. NIGHT FRANKIS JAMES DEW

of 33 ST CATHERINES ROAD, EASTLEIGH, HANTS SO 50 4JT

paid or satisfied in (full) (1993) 1

Date and Description of charge ‡ DEED OF ACCESSION DATED 23 DECEMBER 2002

Date of Registration § 10 JANUARY 2003

BANK AUSTRIA CREDITANSTALT AG OF SCHOTTENGASSE 6-8, 1010 VIENNA, AUSTRIA (AS SECURITY TRUSTEE)

Short particulars of property charged ø

FIXED AND FLOATING CHARGES OVER THE ENTIRE UNDERTAKING

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 MANOR MOUSE & WINCHESTER Declarant to sign below

ROAD BAYING STOKE RYZI BUG

Day Month

Year

on O

019 2101018

before me

endens Munhard-ashill

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

Manor House 8 Winohester Road Besingstobe RQ21 8UQ www.clerbeandern.co.uk

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

CMS Cameron McKenna LLP Mitre House 160 Aldersgate Street London EC1A 4DD

BAYU/120025 00106 #22537114

For official use Mortgage section

Post room

fol: 01258 020555

THURSDAY

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25/09/2008

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COMPANIES HOUSE

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