

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

7

902205

Name of company

* insert full name
of company

* HUBER+SUHNER (UK) LIMITED

I, CLIFFORD BYGRAVE

of THE RUSTLINGS, VALLEY CLOSE, STUDHAM, NR DUNSTABLE, LU6 2QN

† 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 # 17/08/2000 MORTGAGE ✓

Date of registration 31/08/2000 ✓

Name and address of ~~(chargee)~~ ~~(trustee for the debenture holders)~~ LLOYDS TSB BANK PLC ✓
25 GRESHAM STREET, LONDON, EC2V 7HNo the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § FACTORY AT BROAD MARCH, DAVENTRY ✓

§ 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 MACKINS SOLICITORS
VICTORIA STREET, LUTON, BED; LU1 2BS

Declarant to sign below

Day Month Year

on

1	6	0	9	2	0	0	5
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before me KEVIN JAMES WALSH

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A21
COMPANIES HOUSE0053
17/09/05