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COMPANIES FORM No. 403a

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

599c

403aPlease do not
write in
this margin

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

SM

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

To the Registrar of Companies

For official use

Company number

[2][][]

1517630

* Insert full name
of company

Name of company

BTS HOLDINGS LIMITED

I, SUBHASH CHOPRAof 21 Hillbarn, Sanderstead, Surrey† 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: Debenture dated 29 April 1986Date of Registration: 12 May 1986Name and address of [chargee] [trustee for the debenture holders] General Robotics
Europe Limited, 14 Beaufort Square, Chepstow, Gwent, NB6 5EPShort particulars of property charged: equitable charge over all interests in freehold
and leasehold property, specific charge over all stocks and shares, specific
charge over book debts, floating security over all assets and undertakings.
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.§ The date of
registration may
be confirmed
from the
certificateDeclared at 74 High Street, Croydon
CR9 2UU

Declarant to sign below

the 6th day of May
one thousand nine hundred and ninety four
before me Carulla ThorntonA-Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

12 MAY 1994

Presentor's name, address and
reference (if any):GOWEN & STEVENS
Surrey House
Surrey Street
Croydon CR9 1XZ
Ref: J/2BGEN062/JFor official use
Mortgage section**REGISTERED**

11 MAY 1994

Post room

11 MAY 1994

OYEZ The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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