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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

9

01780413

Name of company

* insert full name
of company

* JJS ELECTRONICS LIMITED

† delete as
appropriateI, STEPHEN GREAVESof The Coach House, Gumley Hall Stables, Main Street, Gumley, Leicestershire, LE16 7RU# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[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]o the date of
registration may be
confirmed from the
certificateDate and description of charge # 2ND MARCH 1993 CHARGE OF ASSIGNMENTDate of registration o 9TH MARCH 1993Name and address of [chargee][~~trustee for the debenture holders~~] BARCLAYS BANK PLC§ insert brief details
of propertyShort particulars of property charged § CONTRACTS SPECIFIED IN THE SCHEDULE OF (TRADE
INDEMNITY PLC, POLICY NO FH11/91/103581601) AND BENEFIT OF ALL SECURITIESAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Wycliffe Industrial Park, Leicester
Road, Lutterworth

Declarant to sign below

Day Month Year

on 13 07 2007before me ANANDA LOUISE LLOYDA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)SPEARING WAITE
41 FRIAR LANE
LEICESTER
LE1 5RB
(REF 1L)For official Use (02/06)
Mortgage Section

Post room

THURSDAY

A23 *AK84KRR8* 618
02/08/2007
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff