M

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

COMPANIES FORM No. 403a



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 description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number

1914045

Name of company

*Sun Hydraulics Limited

I, Gerald Anthony Chappell

of 36, Belsize Grove, Hampstead, London NW3 4TR

EXAMPLE AND IT IN SECRETARY IN

Date and Description of charge ‡ Single Debenture

Date of Registration § 6 November 1986

71, Lombard Street, London EC3P 3BS

Short particulars of property charged \emptyset Freehold and Leasehold Property of the Company both present and future and all buildings, fixtures, fixed plant and machinery from time to time on any such property.

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 30 KYLB BURY STREET LONDON

Declarant to sign below

anygen

Day Month Year
2 3 0 7 2 0 0 3

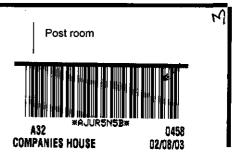
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

before me

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

Rooks Rider Challoner House, 19 Clerkenwell Close, London, EC1R ORR, DX 53324 Clerkenwell, For official use Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

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