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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



2072273

* Insert full name
of company

Name of company

* Invertec Limited

† 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

¶ Insert brief
details of
property

I, James Warren Harben Valentine

of Manor Farmhouse, Lower End, Daglingworth, Cirencester, Gloucestershire

[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)~~ †

Date and Description of charge ‡ Single debenture 13 April 1987

Date of Registration § 21 April 1987

Name and address of [chargee] ~~trustee for the debenture holders~~ Lloyds Bank plc
71 Lombard Street, London EC3P 3BS

Short particulars of property charged ¶ fixed and floating charges over the
undertaking and all property and assets present and future including
book-debts goodwill uncalled capital buildings fixed plant and machinery.
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 Campden House,
Cheltenham, Glor

Declarant to sign below

Day Month Year
on 31 12 2001

before me F. A. S. [Signature]

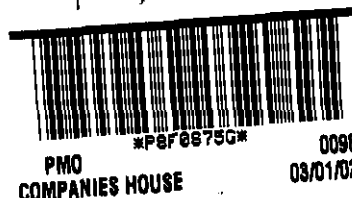
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Charles Russell
Compass House
Lypiatt Road
Cheltenham
GL50 2QJ

For official use
Mortgage section

Post room



Notes

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

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