

M
CHFP041**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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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02108102

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

Name of company

* Insert full name
of company

* SIGNET ARMORLITE EUROPE LIMITED

I, CHRISTOPHER JOSEPH STEWART

of 8 TAYBERRY GROVE, UP HATHERLEY, CHELTENHAM, GL51 3WF

† Delete as
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative secretary]~~ 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 ‡ SINGLE DEBENTURE DATED 26 APRIL 1993

Date of Registration § 30 APRIL 1993

Name and address of [chargee] ~~[holder for the debenture holders]~~ LLOYDS TSB BANK PLC
(FORMERLY LLOYDS BANK PLC) 25 GRESHAM STREET, LONDON EC2V 7HN§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ¶ FIXED & FLOATING CHARGES OVER THE UNDERTAKING
AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS
UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERYAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835¶ Insert brief
details of
propertyDeclared at **Asia House, Waterwells
Buckham Park, Gloucester**

Declarant to sign below

Day Month Year
on

2	4	0	4	2	0	0	8
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before me

EDWARD BARTONA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any)Rickerbys
Ellenborough House,
Wellington Street
Cheltenham GL50 1YD
DX 7415 Cheltenham 1For official use 10/03
Mortgage section

SATURDAY



A26

AOSNGZ7Z

26/04/2008

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

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