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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

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 company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number



02280706

Name of company

* FORMANTA LIMITED

I, PREMJI BHOJA

of FORMANTA LIMITED

[a director] [the secretary] [the administrator] [the administrative receiver] ¹ 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 ² 29/01/1997 - FIXED AND FLOATING CHARGEDate of Registration ³ 13/2/1997Name and address of [chargee] [trustee for the debenture holders] ¹ MIDLAND BANK
127/128 HIGH STREET MERTHYR TYDFIL CF47 8DNShort particulars of property charged ⁴ All property and assets including uncalled capital goodwill
book debts and patents.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 20th Floor, Schemin
22 St Andrews Crescent Cardiff

Declarant to sign below

Day Month Year
on 13 10 2005

before me

f HealdA Commissioner for Oaths or ~~Notary Public or Justice of~~
the Peace or a ~~Solicitor having the powers conferred on a~~
Commissioner for Oaths.Presenter's name address and
reference (if any):
LG WILLIAMS & PRICHARD
22 ST ANDREWS CRESCENT
CARDIFF
CF10 3DDFor official Use
Mortgage Section

Post room

A50
COMPANIES HOUSE

14/10/2005

Ltd.