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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

3111

2578069

Name of company

* ARM GROUP LIMITED

I, OWEN GERARD MCLAUGHLIN

of HOUGHTON HOUSE FARM, LIGHTFOOT LANE, FULWOOD, PRESTON, LANCS PR4 0AJ

† Delete as
appropriate

[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)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 06.12.1999 DEBENTURE

Date of Registration § 16.12.1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ 3i PLC (ACTING FOR ITSELF
AND AS TRUSTEE ON BEHALF OF THE INVESTORS UNDER THE LOAN AGREEMENT) OF 91
WATERLOO ROAD, LONDON, SE1 8XP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL
PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOK DEBTS UNCALLED CAPITAL

BUILDING FIXTURES 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.

¶ Insert brief
details of
property

Declared at LEYLAND

Declarant to sign below

O. McLaughlin

Day Month Year

on 17 10 2006

before me *J. Edwards*

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):

DLA
101 Barbirolli Square
Manchester
M2 3DL

Ref: MN/HC/JLA/0026

For official use
Mortgage section

Post room



JMA
COMPANIES HOUSE

J3P97U2K

0302
23/10/00

Notes

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

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