

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

7

02891064

* Insert full name
of company

Name of company

* Filtronic Plc

1. MAURA MOYNIHAN

of THE WATERFRONT, SALTS MILL ROAD, SALTAIRE, BD18 3TT.

† Delete as appropriate

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

[a ~~director~~] [the secretary] ~~00000000000000000000000000000000~~ † 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) ~~0000~~ †

Date and Description of charge ‡ Debenture dated 17 February 2004

Date of Registration § 2 March 2004

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~ Barclays Bank Plc as agent and trustee for itself and each of the senior beneficiaries (the security trustee), 1 Churchill Place, London E14 5HP

§ The date of registration may be confirmed from the certificate

Insert brief details of property

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, buildings, 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.

Declared at SHIPLEY, WEST YORKSHIRE.

Declarant to sign below

Day Month Year

on

before me

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

LAST CAWTHRA FEATHER LLP
SOLICITORS
11-19 WESTGATE
SHIPLEY BD16 3QX
WEST YORKSHIRE

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

DLA Piper Rudnick Gray Cary UK LLP
Princes Exchange
Princes Square
LEEDS
LS1 4BY

41458/120011/10460004

For official use
Mortgage section

Post room



A53
COMPANIES HOUSE

629
18/11/2006