M

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

COMPANIES FORM No. 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)

Name of company

02925784

For official use Company number

l Michael Edmonds

of 14 Marlborough Road, Aldbourne, Wiltshire SN8 2DD

*Channel Electric Equipment Holdings Limited

- t Delete as appropriate
- t Insert a
 description of the sinstrument(s) of the sinstrument or evidencing or evidencing the charge, eg
 'Mortgage', 'Charge', or 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- Insert brief details of property

[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 ‡ Debenture dated 4 January 1995

Date of Registration § 9 January 1995

Name and address of [chargee] {trustsectorx!hexdebentura:holders] Lloyds TSB 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 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 Camera, to the

Declarant to sign below

Day Month Year
on 2 0 7 2 0 0 0

before me 7 chulus

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):

Eversheds
115 Colmore Row
Birmingham
B3 3AL

UI/KF Bircorp539438/01

For official use Mortgage section

Post room

ABUØZSIQ

0627

COMPANIES HOUSE

26/07/00

Notes

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

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