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CHFP041

COMPANIES FORM No. 403a

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* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

5

02952654

Name of company

* Panel Technology Limited

I, Graham Robert Mosedale
of Wall Hall, Green Lane, Wall, Lichfield, Staffordshire WS14 0AS† 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' etcDate and Description of charge ‡ 19/04/2006 Omnibus Guarantee and Set-Off AgreementDate of Registration § 27/04/2006Name and address of [chargee] ~~(trustee for the debenture holders)~~† Lloyds TSB Bank Plc
25 Gresham Street, London EC2V 7HNShort particulars of property charged ¶ All sums for the time being standing to the credit of any one or
more of any present or future accounts of the Company with the Bank§ The date of
registration may
be confirmed
from the
certificateAnd 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

Declarant to sign below

GRAHAM ROBERT MOSEDALE

Day Month Year

on

31 08 200731/08/07

before me

P. J. Warner - PAUL J WARNER - SOLICITORA Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsBLAKE WILLMOTT
138, EDMUND STREET
BIRMINGHAM B3 2ES.Presenter's name, address and
reference (if any)Harvey Ingram LLP
20 New Walk
Leicester LE1 6TX
DX 17014 Leicester 2For official use (02/06)
Mortgage section

TUESDAY



A36

ARHNKS05

04/09/2007

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ