

# M

## COMPANIES FORM No. 403a

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

# 403a

CHA 116

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

For official use Company number

511

3002225

Name of company

\* Crompton Lighting Holdings Limited

\* Insert full name  
of company

I, Robert Forster

of Shady Beech, Greenfield Lane, Guiseley, Leeds, West Yorkshire LS20 8HF

† 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

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

paid or satisfied in **(full)** ~~(part)~~ ‡

Date and Description of charge ‡ 17/10/98 Composite Guarantee and Mortgage Debenture

Date of Registration § 21/10/98

§ The date of  
registration may  
be confirmed  
from the  
certificate

Name and address of [chargee] ~~trustee for the debenture holders~~ The Governor and Company  
of The Bank of Scotland for itself and in its capacity as Security Trustee  
for the other Beneficiaries as described in the Debenture  
Short particulars of property charged § Fixed and floating charges over the undertaking and all  
property and assets present and future including goodwill, bookdebts, 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.

§ Insert brief  
details of  
property

Declared at Ilkley in the County  
of West Yorkshire.

Declarant to sign below

the 11<sup>th</sup> day of November  
one thousand nine hundred and ninety nine  
before me A Thompson

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):

Baker & McKenzie  
100 New Bridge Street  
London  
EC4V 6JA

Ref: MAK/IXD

910572

For official use  
Mortgage section

