M

CHFP025
Please do not write in this margin

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

*insert full name of company

† delete as appropriate

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

Othe date of registration may be confirmed from the certificate

§ insert brief details of property or undertaking no longer subject to the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking



Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

3251994

ULTRONICS GROUP LIMITED

I. MARK PETER DRAIN

of HOLLY HOUSE, BROOKFIELD ROAD, CHURCHDOWN, GLOUCESTER GLOS, GL3 2PF

(the secretary) (I secretary)

DEED OF PLEDGE INTER ALIA IN RESPECT OF Date and description of charge \$ 11/04/2000 THE SHARES OF ULTRONICS LIMITED

Date of registration \$ 20/04/2000 \$ \q\(\sqrt{04} \sqrt{0} \)

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § THE SHARES PLEDGED IN ULTRONICS LIMITED

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 Rater & Mckenzie Declarant to sign below

LONDON

Day Month

Year

on 🔘

016 01/ 2/0/0/4

before me

E.N. BANNICOAT

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):

BPE, SOLICITORS
FIRST FLOOR, ST JAMES'S
HOUSE, ST JAMES' SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 3PR
Tel: (01242) 224433

For official use

Mortgage section

Post room

A582LRM7

A19

COMPANIES HOUSE

10/01/04

Notes

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

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