

M

COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

18

3284685

* Insert full name
of company

Name of company

* LYNX EXPRESS LIMITED

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

1. MICHAEL MENSING

of ~~Avenue Aniane~~ Vossestraat 17, Overijse B-3090, Belgium

[a director] ~~(the secretary)~~ 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 ‡ Chattel Mortgage dated 1 July 2003

Date of Registration § 7 July 2003

Name and address of [chargee] ~~National Westminster~~ National Westminster
Bank PLC, whose registered office is at 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ¶ SEE ANNEXURE

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

Avenue Aniane 5, 1200 Brussels, Belgium

Declarant to sign below

Day Month Year

on 17 10 2005

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

The undersigned, Jean-Philippe LAGAE,
Notary public in Brussels, Belgium,
hereby certifies that (are)

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

Travers Smith
10 Snow Hill
London
EC1A 2AL

5415149/RJM/MT1

For official use
Mortgage



A22 484
COMPANIES HOUSE 29/10/2005
COMPANIES HOUSE 21/10/2005

ANNEXURE TO 403A - LYNX EXPRESS LIMITED

Bespoke shoe sort machine comprising two posisorters each with the capacity of 5,500 parcels per hour with 16 infeeds and 50 outfeeds and digital camera fixed barcode scanners manufacturer Van Der Lande.