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CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

(2)

03493017

Name of company

* insert full name
of company

* FTL SEALS TECHNOLOGY LIMITED

I, BRYAN WILKINSON

of FTL SEALS TECHNOLOGY LIMITED

† 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' etc

Date and description of charge # 19.03.1998 CHARGE OVER SHARES ✓

Date of registration # 31.03.1998 ✓

§ the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~trustee for the debenture holders~~ ✓
BARCLAYS BANK PLC
54 LOMBARD STREET, LONDON§ insert brief details
of propertyShort particulars of property charged \$ CHARGE OVER SHARES - ALL MONIES DUE FROM
THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER. ✓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 MORLEY, LEEDS

Declarant to sign below

Day Month Year

on 1 1 0 2 2 0 0 8

before me DAVID PEEL

A Commissioner for Oaths ~~or Notary Public or Justice of~~
~~the Peace or a Solicitor having the powers conferred on a~~
Commissioner for OathsPresenter's name address and
reference (if any)FTL SEALS TECHNOLOGY LTD
BRUNTCLIFFE AVENUE
LEEDS 27 BUSINESS PARK
MORLEY, LEEDS LS27 0TG
TEL: (0113) 2521061
FAX: (0113) 2522627
VAT No: G.B 698 8208 68For official
Mortgage Ser

TUESDAY



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12/02/2008

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COMPANIES HOUSE

CHADWICK LAWRENCE
SOLICITORS
29/31 COMMERCIAL STREET
MORLEY
NEAR LEE
WEST YORKS. LS27 9HX