

M

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

3731819

Name of company

* insert full name
of company

* MILTECH PRECISION ENGINEERING LTD

I, MICHAEL GAVIN OTTOLANGUI
of MILTECH PRECISION ENGINEERING LTD† 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. (See ATTACHED STATEMENT).# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # MORTGAGE Acc No 24064925

Date of registration 1st March 2002

Name and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC
MAGDALEN STREET, NORWICHo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ UNIT 7, WENDOVER ROAD
RACKHEATH INDUSTRIAL ESTATE, NORWICH NR13 6LH§ insert brief details
of propertyAnd 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 BOARDS CENTRE,
WROXHAM, NORFOLK

Declarant to sign below

Day Month Year

on 18 10 2006

before me Brynley R. Clarke
SOLICITORA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):For official Use (02/06)
Mortgage SectionA56
COMPANIES HOUSE408
20/10/2006