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403a

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

Company number

Name of company

*Weigh-Tronix UK Limited

1. ROBERT JOSEPH FEARLY
of APRIL COTTAGE, MANOR LANE, LITTLE COMBELETON, PEARSONS, WINDSOR

~~[A director]~~ [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~cash~~ t

Date and Description of charge † Charge dated 1 June 2005

Date of Registration § 3 June 2005

§ The date of registration may be confirmed from the certificate

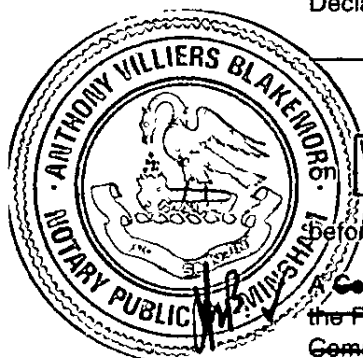
Name and address of [chargee] ~~XXXXXX XXXXXXXX XXXXXXXX~~ The Royal Bank of Scotland plc (as Security Trustee) whose registered address is 36 St Andrew Square, Edinburgh EH2 2YB

Short particulars of property charged ~~o~~ First legal mortgage over the leasehold property known as Soho Foundry (Foundry Lane, Smethwick, West Midlands) with registered title number WM848738.

Insert brief details of property

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 Smethwick, West Midlands Declarant to sign below



Day Month Year

101	98	2008
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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~~

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

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

90067/120019/20332315

For official use
Mortgage section

Post room

SATURDAY



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02/08/2008

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COMPANIES HOUSE