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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[3][1][1]

3943960

Name of company

Weigh-Tronix UK Limited (the "Company")

I, ROBERT JOSEPH BOBERTY
of 44 MILL COTTAGE, MANOR LANE, LITTLE COMBE, KILSHIRE WILLOCHER

† Delete as
appropriate

[a director] [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~whole~~ †

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

Date and Description of charge ‡ Debenture dated 9 December 2004 (the "Debenture")

Date of Registration § 17 December 2004

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ 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 ¶ All of the Company's undertaking, assets
and property as more particularly described in clause 5 of the Debenture.

¶ 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

01 08 2008

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

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

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

90067/120019/20332239

For official use
Mortgage section

SATURDAY



A40

"A10JR1XJ"
02/08/2008
COMPANIES HOUSE

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