

# 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

115

3943960

Name of company

\*Weigh-Tronix UK Limited (the "Company")

I, **EDWARD UFLAND**  
of **5 LAUREL COURT, 9 SAINT MARYS AVENUE, LONDON N3 1SW**

† Delete as  
appropriate

[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) ~~(part)~~ †

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

Date and Description of charge ‡ Share pledge dated 31 July 2006

Date of Registration § 18 August 2006

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ European Capital  
Financial Services Limited (as Security Agent) of 2 Lambs Passage, London,  
EC1Y 8BB

Short particulars of property charged ¶

First ranking right of pledge over, inter alia, the Company's shares in  
Maatschappij Van Berkel's Patent B.V.

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 Windsor

Declarant to sign below

Day Month Year

on

06 10 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

Philip H Jones  
Solicitor & Notary  
Windsor House, Victoria Street  
Windsor, Berks SL4 1EN  
Tel 01753 851591

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

DLA Piper UK LLP  
3 Noble Street  
London  
EC2V 7EE

90067/120019/21025148

For official use  
Mortgage section

THURSDAY



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\*AUD1C40Y\*

16/10/2008

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COMPANIES HOUSE

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## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ