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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

To the Registrar of Companies
(Address overleaf)

For official use Company number



4123757

Name of company

ADVANCED TECHNOLOGY RAMAR LIMITED

* Insert full name
of company

I, STEPHEN JOHN ADSHEAD

of FANSHAWE LOFTS 41 CASTLE WAY SOUTHAMPTON HAMPSHIRE SO14 2BW

† Delete as
appropriate

~~I, [Name], [Address], [the administrator]~~ 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 ‡ 14 MARCH 2002 DEBENTURE

Date of Registration § 28 MARCH 2002

Name and address of [chargee] ~~[Name and address of chargee]~~ UPS CAPITAL (UK) LIMITED
RIDGELAND HOUSE 165 DYKE ROAD HOVE SUSSEX BN12 1RR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ FIXED AND FLOATING CHARGE OVER ALL ASSETS

¶ 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 41 Castle Way, Southampton SO14 2BW Declarant to sign below

Day Month Year

on 09 03 2005

before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

M BARKER

CLARKE WILLMOTT
Solicitor

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

Boyes Turner
Abbots House, Abbey Street,
Reading, Berkshire, RG1 3BD

For official use
Mortgage section

Post room

