

403a

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

For official use Company number

07

04444128

Name of company

*GV Instruments Limited

21

I, James Coffey

of c/o Solaar House, 19 Mercers Row, Cambridge CB5 8BY

ND

[a director] ~~XXXXXXXXXXXX~~^(X), being one of the directors or persons who have control 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) ~~DOEN~~ t

Date and Description of charge	‡ Involve Finance Agreement dated 25 March 2003
--------------------------------	---

Date of Registration § 29 March 2003

21

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Davenham Trade Finance
Limited, 8 St John Street, Manchester, M3 4DU

§ The date of registration may be confirmed from the certificate

Short particulars of property charged are All book debt and other debts, revenues and claims present and future as further described in the charge

Ø 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 25 market street, Declarant to sign below
Altrincham, Cheshire

Day Month Year

on

2	8	0	1	2	0	0	8
---	---	---	---	---	---	---	---

before me Nicola A. D'Amico

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)

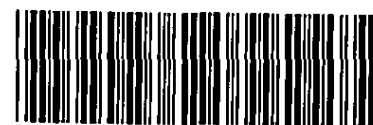
Hammonds
2 Park Lane
Leeds
LS3 1ES

RRLD/THE 52-4

For official use
Mortgage section

Post room

THURSDAY



A5MGEX0S

A61

07/02/2008

COMPANIES HOUSE

144