M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



Company number

04739524

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

† Delete as appropriate

1 Insert a

description of the instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge',
'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

Name of company

(Address overleaf)

*Amtek Investments (UK) Limited

١,

I, John Flintham

To the Registrar of Companies

of The Grayes, Main Street, Cropthorne, Pershore, Worcs, WR10 3LU

[a director] MAXIMAC CONTROL (MAXIMAC MAXIMAC MAXIMAC TO 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) (SAXII) †

For official use

Date and Description of charge ‡ Debenture dated 24 October 2003

Date of Registration § 29 October 2003

Short particulars of property charged \emptyset Fixed and Floating Charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery

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 SMall Shept, Bristol

Declarant to sign below

Day Month

Year

...

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):

Halliwells LLP 3 Hardman Square Spinningfields Manchester M3 3EB

AKB.A25219.8

For official use

Mortgage section

Past room

A32

18/03/2009 COMPANIES HOUSE

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Laserform International Limited 12/09