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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]

4895923

Name of company

Avery Weigh-Tronix Holdings Limited (the "Company")

I, ROBERT JOSEPH FEARLIT
of APRIL COTTAGE, MANOR LANE, LITTLE AMBELTON, PENSTONE, WR10 3ER

† Delete as
appropriate

[a director] [the secretary] ~~the company~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

† Insert a
description of the
instrument

paid or satisfied in (full) ~~(part)~~ †

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

Date and Description of charge † Share charge dated 10 December 2004 (the "Charge")

Date of Registration § 17 December 2004

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~the company~~ 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 shares owned by the Company in
Avery Weigh-Tronix Finance Limited and any Related Rights (as defined in
the Charge) in relation to such shares
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

§ Insert brief
details of
property

provisions of the Statutory Declarations Act 1835

Declared at Smethwick, West Midlands

Declarant to sign below

Day Month Year

01 08 2008

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

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

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

90067/120019/20331128

For official use
Mortgage section

Post room

SATURDAY



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"A10KB1X4"

02/08/2008

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COMPANIES HOUSE