COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



Company number

4895923

For official use

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

(Address overleaf)

To the Registrar of Companies

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

Name of company

† Delete à

appropr

Insert a descripti instrumento creating or evidencing the charge, eg 'Mortgage 'Charge', 'Debenture

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

OF APRIL COTTAGE MONOR LINE, LITTLE COMBEDON, REDSTANZ WRID JER solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CAN) †

Date and Description of charge \$ Keyman assignment dated 9 December 2004 (the "Assignment")

Date of Registration § 17 December 2004

1. lubelt Gosely fooners

Scotland plc (as Security Trustee) whose registered address is 36 St Andrew Square, Edinburgh EH2 2YB Short particulars of property charged ø The key-man life assurance policies listed

in schedule 4 of the Assignment taken out by the Company in relation to Gerald Bowe, David Castle and Carl Cramer.

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 Smethwick West Millamas

Declarant to sign below

VILLIERS BLANE

Day Month Year

before me

for Oaths or Notary Public or Justice of or Selicitor having the powers conferred on a-

Commissioner for Oathe-

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

DLA Piper UK LLP 3 Noble Street London EC2V 7EE

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02/08/2008 COMPANIES HOUSE

Lighton International Limited 17/99