

# M

## 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

115

4895923

Name of company

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

\* Insert full name  
of company

I, **EDWARD UFLAND**  
of **5 LAUREL COURT, 9 SAINT MARYS AVENUE, LONDON N3 1SW**

† Delete as  
appropriate

[a director] ~~[the secretary]~~ ~~[a director]~~ ~~[the secretary]~~ † of the above company, do

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

Solemnly and sincerely declare that the debt for which the charge described below was given has been

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

Date and Description of charge ‡ Collateral Agreement dated 31 July 2006 (the "Agreement")

Date of Registration § 18 August 2006

Name and address of [chargee] ~~[chargee]~~ European Capital  
Financial Services Limited (as Security Agent) of 2 Lambs Passage, London,  
EC1Y 8BB.

Short particulars of property charged ¶

First priority security interest, subject to Permitted Liens (as defined in the Agreement),  
in and to the assets, undertaking and property more particularly described in the Agreement

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 **Windsor**

Declarant to sign below

Day Month Year

on **06/10/2008**

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)

DLA Piper UK LLP  
3 Noble Street  
London  
EC2V 7EE

90067/120019/21025317

For official use  
Mortgage section

THURSDAY



\*AUD1740T\*

A76

16/10/2008

107

COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ