## M

## **COMPANIES FORM No. 403a**

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



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

‡ 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 To the Registrar of Companies (Address overleaf)

For official use

Company number

4895930

Name of company

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

I, EDWARD UFLAND

of 5 LAUREL COURT, 9 SAINT MARYS AVENUE, LONDON N3 ISW

[a director] [the minimum 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) (620) †

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

Date of Registration § 21 August 2006

Short particulars of property charged ø

All the Company's assets, undertaking and property as more particularly described in clauses 4 and 5 of the Debenture.

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

Merchans

Declarant to sign below

Day

Month

on

10 20018

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

Philip I Jones Seres
Solution & Notary Stree
Solution & Victoria 1EN
Windson House Victoria 1EN
Windson John 3 85 1591

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

DLA Piper UK LLP 3 Noble Street London EC2V 7EE

90067/120019/21024300

For official use Mortgage section





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16/10/2008 COMPANIES HOUSE

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## **Notes**

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

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