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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

5201751

Name of company

* insert full name
of company

*ABT POWER LIMITED

I, ROBERT STANLEY DEARING

of MEADOWBANK PARSONAGE LANE FARNHAM COMMON BUCKS SL2 3PA

† delete as
appropriate[a director][the secretary][the administrator][the administrative receiver]† 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(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in [full][part] ✓

Date and description of charge # 7 September 2006 debenture ✓

Date of registration 18 September 2006 X

Name and address of [chargee][trustee for the debenture holders]† Arbutnot Commercial Finance Ltd ✓
1 Arleston Way Solihull B90 4LH§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Floating charge over assets of company in particular over the
book debts§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 46/48 Heath Road
Twickenham TW14 4BY

Declarant to sign below

on Day Month Year
1 8 0 8 2 0 0 8

before me Patrick Hammer Patrick Hammer Partner

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsLUCAS SOLICITORS LLP
DX 200002
TWICKENHAMPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

TUESDAY



ASQS72E7

A11

19/08/2008

COMPANIES HOUSE

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