

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

403a

M

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



01102881

* Insert full name of company

Name of company

* FITZGERALD LIGHTING LIMITED

I, PETER GILBERT FITZGERALD of 40 NORMANDYWAY, BODMIN

† Delete as appropriate

[a director] 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) 3/3/92 Credit Agreement

Date and Description of charge ‡ 3/3/92 Credit Agreement

Date of Registration § 17/3/92

Name and address of [chargee] Close Brothers Limited, 10 Crown Place, London, EC2A 4FT

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶

All right, title and interest in and all sums payable under the insurance as from time to time varied or extended and teh benefit of all powers and remedies.

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 Ballard house Plymouth

Declarant to sign below

Signature line

Signature

Day Month Year

on 19 10 2006

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

Presenter's name, address and reference (if any):

Bond Pearce LLP 3 Temple Quay Temple Back East Bristol BS1 6DZ

For official use Mortgage section



Post room A20 COMPANIES HOUSE 28/10/2006

Notes

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

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