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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

10

00092181

Name of company

* insert full name
of company

* FRAMEROAD LTD (FORMERLY THE NORTHAMPTON MACHINERY
COMPANY LTD)

I, LOGER FREDERIC HANCOX
of BEIMSHAW HALL HAYTON ROAD KNOWLE B33 0UX

† 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
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in [full][part]†

Date and description of charge # 1 MAY 2003 MORTGAGE OF KNOW HOW

Date of registration 10/5/03

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]† NORTHAMPTON MACHINERY
CO. INC 122 OTIS STREET, LOME, NEW YORK 13441

Short particulars of property charged § KNOW HOW INCLUDING KNOWLEDGE,
EXPERIENCE DATA TECHNICAL OR COMMERCIAL INFORMATION.

§ insert brief details
of property

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 DROITWICH SPA
PARKINSON WRIGHT SOLICITORS

Declarant to sign below

Day Month Year
on 29 05 2008

before me [Signature] S. WARRI

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths

PARKINSON WRIGHT LLP
64 Friar Street
Droitwich WR9 8EF
Tel: 01905 775533 Fax: 01905 794487
Email: droitwich@parkinsonwright.co.uk
DX 19922

Presenter's name address and
reference (if any)

For official Use (02/06)
Mortgage Section

SATURDAY



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A35 31/05/2008 270
COMPANIES HOUSE