

M

CHFP004

Please do not write in this margin

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

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

3975999

Name of company

* ALSTEC HOLDINGS LIMITED

* insert full name of company

1 delete as appropriate

I, GARY WESLEY
of HAMMONDSFIELD, LINKS ROAD, KIRBY MUXLOE, LEICESTER LE9 2BP

2 insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

~~As a director~~ [the secretary] ~~As 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 paid or satisfied in [full] ~~part~~

Date and Description of charge² 04/05/2000 MORTGAGE DEBENTURE

Date of Registration³ 16/05/2000

3 the date of registration may be confirmed from the certificate

Name and address of [chargee] [trustee for the debenture holders]¹
AND/OR GE FRANKONA REINSURANCE A/S
GRDENNINGEN 25
DK1270 COPENHAGEN DENMARK
BOND SUPPORT LIMITED
GRANT THORNTON HOUSE
MELTON ST., EUSTON SQUARE,
LONDON NW1 2EP

Short particulars of property charged⁴ PROPERTY & ASSETS OF ALSTEC

4 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 Leicester

Declarant to sign below

Day Month Year

on 16 - 11 20 10 16

before me W.A. Tyler

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

W. A. Tyler

Notary Public
5, St. James Street
Leicester, Leics LE4 4ND
Tel: 0116 267 6900

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

ALSTEC
CAMBRIDGE ROAD
WHEATSTONE
LEICESTER LE8 6LH
REF: Comm 8.6

For official Use
Mortgage Section

Post room



A31 *AK8HTCST* 419
COMPANIES HOUSE 17/01/2006

Notes

The address for the Registrar of Companies is :-

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