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CHFP041

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

To the Registrar of Companies
(Address overleaf)

For official use | Company number

3322135

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* Insert full name of company

* A E M E LIMITED

I, PETER THOMAS READ

of AEME LTD

† 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 paid or satisfied in [**full**] ~~[part]~~ †

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

Date and Description of charge ‡ 6 November 1997 Debenture

§ The date of registration may be confirmed from the certificate

Date of Registration § 13 November 1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Lloyds TSB Bank Plc

ø Insert brief details of property

Short particulars of property charged ø All monies due from the Company to the chargee on any account whatsoever - All Assets

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 46 NEW STREET, HONITON

Declarant to sign below

Day | Month | Year

14 | 08 | 2007

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

CARINNA K PARSONS
Solicitor
Everys
The Laurels
46 New Street
HONITON
Devon EX14 1BY

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

Foot Anstey Solicitors
Senate Court
Southernhay Gardens EX1 1NT
EXETER - 8308

For official use (02/06)
Mortgage section

THURSDAY

A6GSUS5F
A52 16/08/2007 419
COMPANIES HOUSE